2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006225

Entity Name: WILLDAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

27368 VIA INDUSTRIA SUITE 200

TEMECULA, CA 92590-4856

Current Mailing Address:

2401 E. KATELLA AVENUE, SUITE 300 ANAHEIM, CA 92806 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2018

Secretary of State

CC9622860843

Officer/Director Detail:

DIRECTOR Title Title TREASURER / CFO BRISBIN, THOMAS MCLAUGHLIN, STACY Name Name Address 27368 VIA INDUSTRIA Address 27368 VIA INDUSTRIA

SUITE 200 SUITE 200

TEMECULA CA 92590-4856 City-State-Zip: TEMECULA CA 92590-4856 City-State-Zip:

SECRETARY Title PRESIDENT / CEO Title Name NGUYEN, KATE Name RISCO, MARK J.

27368 VIA INDUSTRIA Address 27368 VIA INDUSTRIA Address SUITE 200

SUITE 200

TEMECULA CA 92590-4856 TEMECULA CA 92590-4856 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATE NGUYEN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/02/2018