

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006225

Entity Name: WILLDAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

27368 VIA INDUSTRIA
110
TEMECULA, CA 92590

Current Mailing Address:

2401 E. KATELLA AVE
300
ANAHEIM, CA 92806

FEI Number: 33-0302345

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

Officer/Director Detail :

Title CEO
Name BRISBIN, THOMAS D
Address 2401 E. KATELLA AVENUE, SUITE 300
City-State-Zip: ANAHEIM CA 92806

Title SEC
Name NGUYEN, KATE L
Address 2401 E KATELLA AVENUE, SUITE 300
City-State-Zip: ANAHEIM CA 92806

Title PRES
Name RISCO, MARK
Address 27368 VIA INDUSTRIA SUITE 110
City-State-Zip: TEMECULA CA 92590

Title CFO
Name MCLAUGHLIN, STACY
Address 2401 E KATELLA AVENUE, SUITE 300
City-State-Zip: ANAHEIM CA 92806

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: STACY MCLAUGHLIN

CFO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date