2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006225

Entity Name: WILLDAN FINANCIAL SERVICES, INC.

FILED May 28, 2020 **Secretary of State** 5920364771CC

Current Principal Place of Business:

27368 VIA INDUSTRIA

SUITE 200

TEMECULA, CA 92590-4856

Current Mailing Address:

27368 VIA INDUSTRIA SUITE 200

TEMECULA, CA 92590-4856 US

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:

TREASURER / CFO Title Title CHAIRMAN OF THE BOARD

MCLAUGHLIN, STACY **BRISBIN. THOMAS** Name Name 27368 VIA INDUSTRIA Address 27368 VIA INDUSTRIA Address

SUITE 200

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

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

27368 VIA INDUSTRIA 27368 VIA INDUSTRIA Address Address SUITE 200

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.

05/28/2020 SIGNATURE: MARK J. RISCO PRESIDENT / CEO