

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004624

**Entity Name:** WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS**Current Principal Place of Business:**4900 LANG AVE NE  
ALBUQUERQUE, NM 87109**Current Mailing Address:**PO BOX 94000  
ALBUQUERQUE, NM 87199**FEI Number:** 48-1176300**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT, LLC  
3030 N. ROCKY POINT DRIVE, STE 150A  
TAMPA, FL 33607 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 PCEO  
Name WATT, STEVEN D  
Address 5700 MARK DABLING BLVD SUITE 220  
City-State-Zip: COLORADO SPRINGS CO 80919

Title SVP  
Name AGUIRRE, DANIEL S  
Address 2600 AMERICAN ROAD STE100  
City-State-Zip: RIO RANCHO NM 87124

Title CFOV  
Name ROSS, JAMES E  
Address 4900 LANG AVENUE NE  
City-State-Zip: ALBUQUERQUE NM 87109

Title TVP  
Name BRANFORT, RYAN R  
Address 1700 E IRON AVE  
City-State-Zip: SALINA KS 67401

Title CVP  
Name BRADY, JAMES A  
Address 999 18TH STREET SUITE 2600  
City-State-Zip: DENVER CO 80202

Title O  
Name MICHIELS, PAUL B  
Address 1609 HENDRY STREET, SUITE 12  
City-State-Zip: FORT MYERS FL 33901

*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: JAMES E. ROSS****CFO, SVP****03/25/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date