

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000646

Entity Name: VAN BOERUM & FRANK ASSOCIATES, INC.**Current Principal Place of Business:**181 E 5600 S
SUITE 200
MURRAY, UT 84107**Current Mailing Address:**PO BOX 57660
MURRAY, UT 84157 US**FEI Number: 87-0292348****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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 DCP
Name BENNION, WADE W P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title PVPCOO
Name WATKINS, JEFFREY S P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title DPE
Name HARRIS, KIM P P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title DP
Name TORGENSEN, BYRON R P.E.
Address 1602 S PRIEST DR., STE 103
City-State-Zip: TEMPE AZ 85281

Title DP
Name REEDER, RICHARD G P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title DVPCFO
Name DAVIS, BENJAMIN L P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title DPASCIO
Name BIRCH, LADD P.E.
Address 230 N 1680 E BLDG V
City-State-Zip: ST GEORGE UT 84770

Title OPCEO
Name SHEPHERD, STEPHEN T P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

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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: STEPHEN T SHEPHERD**PRESIDENT, CEO****05/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OPVPCIO
Name BRADSHAW, DONALD K P.E. CPD
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title OTP
Name MOONEY, MICHAEL S
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title AP
Name VERNON, RAYMOND
Address 40 W CACHE VALLEY RD
BLDG 1, STE B
City-State-Zip: LOGAN UT 84341

Title AP
Name ROSENHAN, BRAD
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title AP
Name MUIR, SCOT
Address 40 W CACHE VALLEY BLVD
BLDG 1, STE B
City-State-Zip: LOGAN UT 84341

Title OS
Name BARANOWSKI, DAVID P P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title P
Name HARRIS, KIM
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title AP
Name LYMAN, JED
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title AP
Name VOAST, RYAN VAN
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

Title AP
Name WELCH, BRADLEY
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107