2022 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

FILED Mar 24, 2022

Secretary of State

2549745995CC

Officer/Director Detail:

Title **CHAIRMAN** Title CEO

BENNION, WADE W P.E. WATKINS, JEFFREY S P.E. Name Name

Address 181 E 5600 S Address 181 E 5600 S

SUITE 200 SUITE 200

MURRAY UT 84107 City-State-Zip: MURRAY UT 84107 City-State-Zip:

DIRECTOR COO Title Title

Name TORGERSEN, BYRON R P.E. Name DAVIS, BENJAMIN L P.E.

1602 S PRIEST DR., STE 103 Address Address 181 E 5600 S

SUITE 200

DIRECTOR

City-State-Zip: TEMPE AZ 85281 MURRAY UT 84107 City-State-Zip:

Title CFO

Address

BIRCH, LADD P.E. Name BRADSHAW, DONALD K P.E. CPD Name 230 N 1680 E BLDG V

Title

Title

Address 181 E 5600 S City-State-Zip: ST GEORGE UT 84770

SUITE 200

CIO

MURRAY UT 84107 City-State-Zip:

Title **SECRETARY**

Name BARANOWSKI, DAVID P P.E. LYMAN, JED Name 181 E 5600 S Address SUITE 200

Address 181 E 5600 S SUITE 200 City-State-Zip: MURRAY UT 84107

MURRAY UT 84107

City-State-Zip:

Continues on page 2

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.

03/24/2022 SIGNATURE: JEFFREY S WATKINS **CEO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title TREASURER

ROSENHAN, BRAD TILLMANN, NICHOLAS Name Name

Address 181 E 5600 S Address 181 E 5600 S

SUITE 200 SUITE 200

City-State-Zip: MURRAY UT 84107 City-State-Zip: MURRAY UT 84107