

2023 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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 CHAIRMAN
Name BENNION, WADE W P.E.
Address 181 E 5600 S
SUITE 200
City-State-Zip: MURRAY UT 84107

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

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

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

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

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

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

Title DIRECTOR
Name LYMAN, JED
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: JEFFREY S WATKINS**PRESIDENT****04/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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