2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002735

Entity Name: WILLDAN HOMELAND SOLUTIONS, INC.

Current Principal Place of Business:

2401 E KATELLA AVE SUITE 300 ANAHEIM. CA 92806

Current Mailing Address:

2401 E KATELLA AVE SUITE 300 ANAHEIM, CA 92806

FEI Number: 26-0099886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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:

Title CEO Title PRES

Name BRISBIN, THOMAS D Name BAILEY, JAMES

Address 2401 E KATELLA AVE SUITE 300 Address 2401 E KATELLA AVE SUITE 300

City-State-Zip: ANAHEIM CA 92806 City-State-Zip: ANAHEIM CA 92806

Title SEC Title CFO

Name NGUYEN, KATE Name MCLAUGHLIN, STACY

Address 2401 E KATELLA AVE SUITE 300 Address 2401 E KATELLA AVE SUITE 300

City-State-Zip: ANAHEIM CA 92806 City-State-Zip: ANAHEIM CA 92806

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: STACY MCLAUGHLIN

CFO

01/12/2015

FILED Jan 12, 2015

Secretary of State

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