

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

Entity Name: WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS**Current Principal Place of Business:**4401 MASTHEAD STREET NE
SUITE 150
ALBUQUERQUE, NM 87109**Current Mailing Address:**PO BOX 94000
ALBUQUERQUE, NM 87199**FEI Number:** 48-1176300**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 SVP
Name BRANFORT, RYAN R
Address 1700 E IRON AVE
City-State-Zip: SALINA KS 67401

Title PRESIDENT, CEO, DIRECTOR
Name BRADY, JAMES A
Address 1675 BROADWAY STE 200
City-State-Zip: DENVER CO 80202

Title SVP
Name ANDERSON, JIMMY
Address 13105 NW FREEWAY, SUITE 710
City-State-Zip: HOUSTON TX 77040

Title VP, DIRECTOR
Name CROSHAW, SCOTT
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title SVP, DIRECTOR, CHAIRMAN
Name AGUIRRE, DANIEL S
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title SVP, CFO, SECRETARY, TREASURER
Name ROSS, JAMES E
Address 1675 BROADWAY, STE 200
City-State-Zip: DENVER CO 80202

Title VP
Name CORDOVA, EDWARD
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title VP
Name KING, MIKE
Address 10813 RIVER FRONT PARKWAY,
SUITE 425
City-State-Zip: SOUTH JORDAN UT 84095

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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: BRENDA BEVINGTON**ASSOCIATE VICE
PRESIDENT****01/17/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name OLSON, DAVID
Address 11516 MIRACLE HILLS DRIVE, SUITE 102
City-State-Zip: OMAHA NE 68154

Title SVP
Name LEIFHEIT, ANDREW M
Address 1675 BROADWAY, SUITE 200
City-State-Zip: DENVER CO 80202

Title AVP
Name ASHER, SCOTT T
Address 5755 MARK DABLILNG BLVD, STE 220
City-State-Zip: COLORADO SPRINGS CO 80919

Title VP
Name WATERMAN, F. SCOTT
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Title OFFICER
Name AMBROGI, BRIAN
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Title VP
Name GLISSMAN, LARRY
Address 4401 MASTHEAD STREET NE
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Title VP
Name LATIMER, EDUARDO
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SUITE 150
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Title VP
Name MELTON, TOMMY
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Title VP
Name THOMAS, NICHOLAS
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Title VP
Name WRIGHT, MICHAEL
Address 4401 MASTHEAD STREET NE
SUITE 150

Title VP
Name PERKINS, SCOTT
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Title VP
Name SALAZAR, STEVEN J
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Title OPERATIONS MANAGER
Name PEREA, CHRISTOPHER A
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Title DIRECTOR
Name MCMAHON, KEVIN J.
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Title VP
Name BARONE, STEFANY
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Title VP
Name KLAUDT, JUSTIN
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Title VP
Name MCBRIDE, BRIAN
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Title VP
Name SMITH, DEREK
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Title OFFICER
Name TOWNSEND, JAMES
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Title VP
Name ALFORD, JOHN A III

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Title AVP

Name BEVINGTON, BRENDA

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Title AVP

Name COCHRANE, CATHERINE

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Title AVP

Name MICHIELS, PAUL

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STE 725

City-State-Zip: FORT WORTH TX 76102

Title VP

Name NORWOOD, ERIC

Address 5755 MARK DABLING BLVD
STE 100

City-State-Zip: COLORADO SPRINGS CO 80919

Title AVP

Name SCHALK, BRIAN

Address 410 N 44TH ST
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City-State-Zip: PHOENIX AZ 85008

Title AVP

Name STRAQUADINE, AMY

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Name COLINA, ILENE

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STE 725

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Title AVP

Name CHESSER, JOHN

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Title VP

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Title VP

Name HOLESAPPLE, MICHAEL

Address 800 EAST 101ST TERRACE
STE 200

City-State-Zip: KANSAS CITY MO 64131

Title AVP

Name MORAN, AMY

Address 410 N. 44TH ST
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City-State-Zip: PHOENIX AZ 85008

Title VP

Name REED, LUCAS

Address 275 W HOSPITALITY
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City-State-Zip: SAN BERNARDINO CA 92408

Title VP

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Name HARTWICK, MARVINETTA

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