## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

Entity Name: WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS

FILED
Mar 25, 2014
Secretary of State
CC1545283855

## **Current Principal Place of Business:**

4900 LANG AVE NE

ALBUQUERQUE, NM 87109

## **Current Mailing Address:**

PO BOX 94000

ALBUQUERQUE, NM 87199

FEI Number: 48-1176300 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC 3030 N. ROCKY POINT DRIVE, STE 150A TAMPA, FL 33607 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 PCEO Title TVP

NameWATT, STEVEN DNameBRANFORT, RYAN RAddress5700 MARK DABLING BLVD SUITE 220Address1700 E IRON AVE

City-State-Zip: COLORADO SPRINGS CO 80919

Title CVP

Name AGUIRRE, DANIEL S Name BRADY, JAMES A

Address 2600 AMERICAN ROAD STE100 Address 999 18TH STREET SUITE 2600

City-State-Zip: DENVER CO 80202
City-State-Zip: RIO RANCHO NM 87124

Title O

Title CFOV ...

Name ROSS, JAMES E Name MICHIELS, PAUL B

Address 4900 LANG AVENUE NE Address 1609 HENDRY STREET, SUITE 12

City-State-Zip: FORT MYERS FL 33901
City-State-Zip: ALBUQUERQUE NM 87109

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: JAMES E. ROSS CFO, SVP 03/25/2014