

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2014
Secretary of State
CC1545283855

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

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
Name WATT, STEVEN D
Address 5700 MARK DABLING BLVD SUITE 220
City-State-Zip: COLORADO SPRINGS CO 80919

Title TVP
Name BRANFORT, RYAN R
Address 1700 E IRON AVE
City-State-Zip: SALINA KS 67401

Title SVP
Name AGUIRRE, DANIEL S
Address 2600 AMERICAN ROAD STE100
City-State-Zip: RIO RANCHO NM 87124

Title CVP
Name BRADY, JAMES A
Address 999 18TH STREET SUITE 2600
City-State-Zip: DENVER CO 80202

Title CFOV
Name ROSS, JAMES E
Address 4900 LANG AVENUE NE
City-State-Zip: ALBUQUERQUE NM 87109

Title O
Name MICHIELS, PAUL B
Address 1609 HENDRY STREET, SUITE 12
City-State-Zip: FORT MYERS FL 33901

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

Electronic Signature of Signing Officer/Director Detail

Date