#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

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

**FILED** Apr 04, 2016 **Secretary of State** CC0808322948

# **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:

Date Electronic Signature of Registered Agent

City-State-Zip:

SALINA KS 67401

Officer/Director Detail:

Title **PCEO** Title SVP

WATT, STEVEN D BRANFORT, RYAN R Name Name 5700 MARK DABLING BLVD SUITE 220 1700 E IRON AVE Address Address

City-State-Zip: COLORADO SPRINGS CO 80919

Title COO Title SVP

Name BRADY, JAMES A Name AGUIRRE, DANIEL S

Address 1675 BROADWAY STE 200 2600 AMERICAN ROAD STE100 Address

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

Title **CHAIRMAN** Title **CFOV** 

Name HANCOCK, KENNETH H ROSS, JAMES E Name

Address 1700 EAST IRON 4900 LANG AVENUE NE Address City-State-Zip: SALINA KS

City-State-Zip: ALBUQUERQUE NM 87109

Title VΡ VΡ Title

CORDOVA, EDWARD Name ANDERSON, JIMMY Address 4900 LANG AVE NE

Address 13105 NW FREEWAY, SUITE 710 City-State-Zip: ALBUQUERQUE NM 87109

City-State-Zip: HOUSTON TX 77040

Continues on page 2

Name

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.

04/04/2016 SIGNATURE: EDWARD CORDOVA VP

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Title VP

Name CROSHAW, SCOTT Address 4900 LANG AVE NE

City-State-Zip: ALBUQUERQUE NM 87109

Title ASSOCIATE VICE PRESIDENT

Name JOHNSON, ERIC

Address 800 EAST 101ST TERRACE, SUITE 200

City-State-Zip: KANSAS CITY MO 64131

Title SENIOR VICE PRESIDENT

Name KING, MIKE

Address 10813 RIVER FRONT PARKWAY, SUITE 425

City-State-Zip: SOUTH JORDAN UT 84095

Title ASSOCIATE VICE PRESIDENT

Name MARUM, DANIEL

Address 410 NORTH 44TH STREET, SUITE 460

City-State-Zip: PHOENIX AZ 85008

Title VP

Name PERKINS, SCOTT Address 4900 LANG AVE NE

City-State-Zip: ALBUQUERQUE NM 87109

Title SENIOR VICE PRESIDENT

Name EISENBRAUN, TROY

Address 800 EAST 101ST TERRACE, SUITE 200

City-State-Zip: KANSAS CITY MO 64131

Title VP

Name JUAREZ-INFANTE, MARIO

Address 4900 LANG AVE NE

City-State-Zip: ALBUQUERQUE NM 87109

Title VP

Name LONG, LARRY

Address 625 CARNEGIE DRIVE, SUITE 100 City-State-Zip: SAN BERNARDINO CA 92408

Title ASSOCIATE VICE PRESIDENT

Name OLSON, DAVID

Address 11516 MIRACLE HILLS DRIVE, SUITE

102

City-State-Zip: OMAHA NE 68154

Title VP

Name SCHOLFIELD, MARK

Address 1675 BROADWAY, SUITE 200

City-State-Zip: DENVER CO 80202