2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

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

FILED
Jan 06, 2020
Secretary of State
9188912281CC

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:

Address

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title SVF

Electronic Signature of Registered Agent

Name WATT, STEVEN D Name BRANFORT, RYAN R

Address 5755 MARK DABLING BLVD SUITE 220 Address 1700 E IRON AVE

City-State-Zip: SALINA KS 67401

City-State-Zip: COLORADO SPRINGS CO 80919

Title SVP, DIRECTOR, CHAIRMAN

Name AGUIRRE, DANIEL S

Address 1675 BROADWAY STE 200

Address 4401 MASTHEAD STREET NE, SUITE150 City-State-Zip: DENVER CO 80202

City-State-Zip: ALBUQUERQUE NM 87109

Title SVP

Title SVP, CFO, SECRETARY, TREASURER Name ANDERSON, JIMMY

Name ROSS, JAMES E Address 13105 NW FREEWAY, SUITE 710

Address 1675 BROADWAY, STE 200 City-State-Zip: HOUSTON TX 77040

City-State-Zip: DENVER CO 80202 Title VP, DIRECTOR

Title VP Name CROSHAW, SCOTT

Name CORDOVA, EDWARD Address 4401 MASTHEAD STREET NE,

4401 MASTHEAD STREET NE.

SUITE150 City-State-Zip: ALBUQUERQUE NM 87109

City-State-Zip: ALBUQUERQUE NM 87109

Continues on page 2

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 ROSS CFO 01/06/2020

Date

Officer/Director Detail Continued:

Name

WILSON, CAREY J.

SVP Title VΡ Title

Name EISENBRAUN, TROY Name JUAREZ-INFANTE, MARIO

800 EAST 101ST TERRACE, SUITE 200 Address 4401 MASTHEAD STREET NE, Address

SUITE150 KANSAS CITY MO 64131 City-State-Zip: City-State-Zip: ALBUQUERQUE NM 87109

Title VΡ

ASSOCIATE VICE PRESIDENT Title Name KING, MIKE

Name MARUM, DANIEL Address 10813 RIVER FRONT PARKWAY, SUITE 425

Address 410 NORTH 44TH STREET, SUITE 460 City-State-Zip: SOUTH JORDAN UT 84095

City-State-Zip: PHOENIX AZ 85008 Title VP, DIRECTOR

Title VΡ Name OLSON, DAVID

Name PERKINS, SCOTT Address 11516 MIRACLE HILLS DRIVE, SUITE 102

4401 MASTHEAD STREET NE, Address City-State-Zip: OMAHA NE 68154

SUITE150

ALBUQUERQUE NM 87109 City-State-Zip: Title SVP

Name LEIFHEIT, ANDREW M Title VΡ

Address 1675 BROADWAY, SUITE 200 Name SALAZAR, STEVEN J

City-State-Zip: DENVER CO 80202 Address 1675 BROADWAY, SUITE 200

City-State-Zip: DENVER CO 80202 Title AVP

Name ASHER, SCOTT T Title **OPERATIONS MANAGER** Address 5755 MARK DABLILNG BLVD, STE 220 PEREA, CHRISTOPHER A Name

City-State-Zip: COLORADO SPRINGS CO 80919 Address 4401 MASTHEAD STREET NE,

SUITE150

AVP Title City-State-Zip: ALBUQUEREQUE NM 87109

SEPULVEDA, DON A. Name

Title Address 625 CARDEGIE DR., STE 100

Name

City-State-Zip: SAN BERNARDINO CA 92408 1675 BROADWAY, STE 200 Address

AVP Title City-State-Zip: DENVER CO 80202

Title **DIRECTOR** 5755 MARK DABLING BLVD., STE.220 Address

Name WALKER, STEVE COLORADO SPRINGS CO 80919 City-State-Zip:

Address 4401 MASTHEAD STREET NE,

SUITE150 Title DIRECTOR

ALBUQUERQUE NM 87109 City-State-Zip:

Name MCMAHON, KEVIN J.

Address 4401 MASTHEAD STREET NE, SUITE150 Title **DIRECTOR**

Name HOFFMAN, ROD C. City-State-Zip: ALBUQUERQUE NM 87109

4401 MASTHEAD STREET NE, Address

SUITE150

WATERMAN, F. SCOTT

City-State-Zip: ALBUQUERQUE NM 87109