

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004624

**FILED**  
**Mar 15, 2017**  
**Secretary of State**  
**CC9840923291**

**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 SVP  
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 COO  
Name BRADY, JAMES A  
Address 1675 BROADWAY STE 200  
City-State-Zip: DENVER CO 80202

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

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

Title VP  
Name CORDOVA, EDWARD  
Address 4900 LANG AVE NE  
City-State-Zip: ALBUQUERQUE NM 87109

Title VP  
Name CROSHAW, SCOTT  
Address 4900 LANG AVE NE  
City-State-Zip: ALBUQUERQUE NM 87109

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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:** SCOTT PERKINS

**VICE PRESIDENT**

**03/15/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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