

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

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

FILED
Jan 07, 2021
Secretary of State
1303486832CC

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: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SVP, DIRECTOR, CHAIRMAN
Name AGUIRRE, DANIEL S
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title PRESIDENT, CEO, DIRECTOR
Name BRADY, JAMES A
Address 1675 BROADWAY STE 200
City-State-Zip: DENVER CO 80202

Title SVP, CFO, SECRETARY, TREASURER
Name ROSS, JAMES E
Address 1675 BROADWAY, STE 200
City-State-Zip: DENVER CO 80202

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

Title VP
Name CORDOVA, EDWARD
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title VP, DIRECTOR
Name CROSHAW, SCOTT
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title SVP
Name EISENBRAUN, TROY
Address 800 EAST 101ST TERRACE, SUITE 200
City-State-Zip: KANSAS CITY MO 64131

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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: JAMES ROSS

CFO

01/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JUAREZ-INFANTE, MARIO
Address 4401 MASTHEAD STREET NE, SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

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 4401 MASTHEAD STREET NE, SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title VP
Name SALAZAR, STEVEN J
Address 1675 BROADWAY, SUITE 200
City-State-Zip: DENVER CO 80202

Title OPERATIONS MANAGER
Name PEREA, CHRISTOPHER A
Address 4401 MASTHEAD STREET NE, SUITE150
City-State-Zip: ALBUQUEREQUE NM 87109

Title AVP
Name WILSON, CAREY J.
Address 5755 MARK DABLING BLVD., STE.220
City-State-Zip: COLORADO SPRINGS CO 80919

Title DIRECTOR
Name MCMAHON, KEVIN J.
Address 4401 MASTHEAD STREET NE, SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title VP
Name KING, MIKE
Address 10813 RIVER FRONT PARKWAY,
SUITE 425
City-State-Zip: SOUTH JORDAN UT 84095

Title VP, DIRECTOR
Name OLSON, DAVID
Address 11516 MIRACLE HILLS DRIVE, SUITE
102
City-State-Zip: OMAHA NE 68154

Title SVP
Name LEIFHEIT, ANDREW M
Address 1675 BROADWAY, SUITE 200
City-State-Zip: DENVER CO 80202

Title AVP
Name ASHER, SCOTT T
Address 5755 MARK DABLILNG BLVD, STE 220
City-State-Zip: COLORADO SPRINGS CO 80919

Title VP
Name WATERMAN, F. SCOTT
Address 1675 BROADWAY, STE 200
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name WALKER, STEVE
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109

Title DIRECTOR
Name HOFFMAN, ROD C.
Address 4401 MASTHEAD STREET NE,
SUITE150
City-State-Zip: ALBUQUERQUE NM 87109