

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

FILED
Mar 19, 2015
Secretary of State
CC5880997748

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: Yes

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 CHAIRMAN
Name HANCOCK, KENNETH H
Address 1700 EAST IRON
City-State-Zip: SALINA KS

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

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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: EDWARD CORDOVA

VICE PRESIDENT

03/19/2015

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

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

Title ASSOCIATE VICE PRESIDENT
Name JOHNSON, ERIC
Address 800 EAST 101ST TERRACE, SUITE 200
City-State-Zip: KANSAS CITY MO 64131

Title VP
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