

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000646

Entity Name: VAN BOERUM & FRANK ASSOCIATES, INC.**Current Principal Place of Business:**181 E 5600 S
SUITE 200
MURRAY, UT 84107**Current Mailing Address:**PO BOX 57660
MURRAY, UT 84157 US**FEI Number:** 87-0292348**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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	CEO
Name	WATKINS, JEFFREY S P.E.
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

Title	COO
Name	DAVIS, BENJAMIN L P.E.
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

Title	CIO
Name	BRADSHAW, DONALD K P.E. CPD
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

Title	DIRECTOR
Name	LYMAN, JED
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

Title	DIRECTOR
Name	TORGERSEN, BYRON R P.E.
Address	1602 S PRIEST DR., STE 103
City-State-Zip:	TEMPE AZ 85281

Title	CFO
Name	BIRCH, LADD P.E.
Address	230 N 1680 E BLDG V
City-State-Zip:	ST GEORGE UT 84770

Title	SECRETARY
Name	BARANOWSKI, DAVID P P.E.
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

Title	DIRECTOR
Name	ROSENHAN, BRAD
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107

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: JEFFREY WATKINS**PRESIDENT****04/21/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	TREASURER
Name	TILLMANN, NICHOLAS
Address	181 E 5600 S SUITE 200
City-State-Zip:	MURRAY UT 84107