



0005384713

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005384713

Date Filed: 9/6/2023 9:51:00 AM

Entity Name and Mailing Address:

Entity Name: WILSON COMPANY INC., ENGINEERS & ARCHITECTS
Foreign Name (name in home jurisdiction): WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS
The file number of this entity on the records of the Idaho Secretary of State is: 0003618009
Address: BUSINESS REGISTRATION
4401 MASTHEAD ST NE
STE 150
ALBUQUERQUE, NM 87109-4682

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KANSAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

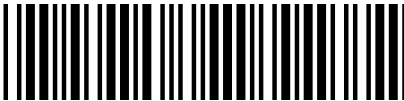
Registered Agent: NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Scott Asher	Vice President	5755 MARK DABLING BLVD STE 220 COLORADO SPRINGS, CO 80919
Daniel Aguirre	Director	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
Jimmy Anderson	Vice President	13105 NW FREEWAY SUITE 710 HOUSTON, TX 77040
James Brady	President	990 S BROADWAY STE 220 DENVER, CO 80209
Ryan Branfort	Vice President	1700 E IRON AVE SALINA, KS 67401



Edward Cordova	Vice President	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
Christopher S Croshaw	Director	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
Michael King	Vice President	10813 SOUTH RIVER FRONT PARKWAY SUITE 475 SOUTH JORDAN, UT 84095
Andrew Leifheit	Vice President	990 S BROADWAY SUITE 220 DENVER, CO 80209
Daniel Marum	Vice President	410 N 44TH ST SUITE 460 PHOENIX, AZ 85008
David Olson	Director	11516 MIRACLE HILLS DRIVE SUITE 102 OMAHA, NE 68154
Christopher Perea	Vice President	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
Scott Perkins	Vice President	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
James Ross	Secretary	990 S BROADWAY SUITE 220 DENVER, CO 80209
James Ross	Treasurer	990 S BROADWAY SUITE 220 DENVER, CO 80209
Steve Salazar	Vice President	990 S BROADWAY SUITE 220 DENVER, CO 80209
Scott Waterman	Vice President	990 S BROADWAY SUITE 220 DENVER, CO 80209
 Carey Wilson	Vice President	5755 MARK DABLING BLVD SUITE 220 COLORADO SPRINGS, CO 80919
Stefany Barone	Vice President	990 S BROADWAY SUITE 220 DENVER, CO 80209
Nicholas Thomas	Vice President	800 EAST 101ST TERRACE SUITE 200 KANSAS CITY, MO 64131
Derek Smith	Vice President	800 EAST 101ST TERRACE SUITE 200 KANSAS CITY, MO 64131
Tommy Melton	Vice President	990 S BROADWAY STE 220 DENVER, CO 80209
Michael J Wright	Vice President	4401 MASTHEAD STREET NE, SUITE 150 ALBUQUERQUE, NM 87109



The annual report must be signed by an authorized signer of the entity.

Job Title: Business Manager

Brenda Bevington

Sign Here

09/06/2023

Date

B0835-1984 09/06/2023 9:51 AM Received by Office of the Idaho Secretary of State