



0005048756

**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 #: 0005048756

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Entity Name and Mailing Address:

Entity Name: Shimmick Construction Company, Inc.
Foreign Name (name in home jurisdiction): Shimmick Construction Company, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003437370
Address: 530 TECHNOLOGY DR
STE 300
IRVINE, CA 92618-1350

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gregory Dukellis	Director	530 TECHONOLOGY DRIVE SUITE 300 IRVINE, CA 92618
☒ Steven E. Richards	Director	530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350
Mitchell Goldsteen	Director	530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350
Gregory Dukellis	Secretary	530 TECHONOLOGY DRIVE SUITE 300 IRVINE, CA 92618
☒ Gregory Dukellis	Treasurer	530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350



• Steven E. Richards	President	530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350
+ Devin Nordhagen	Treasurer	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618

The annual report must be signed by an authorized signer of the entity.
Job Title: Authorized Person

Melissa Stanisai 01/03/2023

Sign Here _____ Date _____