



0006041772

**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 #: 0006041772

Date Filed: 1/2/2025 11:39:32 AM

## 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 DRIVE  
SUITE 300  
IRVINE, CA 92618

## 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
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> Devin Nordhagen	Treasurer	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
John P. Carpenter	Secretary	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> W. Andrew Sloane III	President	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618



<input checked="" type="checkbox"/> <del>W. Andrew Sloane III</del>	Director	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> Devin Nordhagen	Director	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> Ural M. Yal	President	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> Ural M. Yal	Director	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> Amanda Mobley	Treasurer	530 TECHNOLOGY DRIVE SUITE 300 IRVINE, CA 92618
<input checked="" type="checkbox"/> Amanda Mobley	Director	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*

Sign Here

*01/02/2025*

Date