



0004422452

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004422452

Date Filed: 9/18/2021 9:55:44 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: BRENDA BEVINGTON
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

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Christopher S Croshaw	Director	4401 MASTHEAD STREET NE SUITE 150 ALBUQUERQUE, NM 87109
 Troy Eisenbraun	Vice President	800 EAST 101ST TERRACE SUITE 200 KANSAS CITY, MO 64131
Mario Juarez-Infante	Vice President	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
 Steve Watt	President	5755 MARK DABLING BLVD SUITE 220 COLORADO SPRINGS, CO 80919
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



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

Job Title: Business Programs Manager

Brenda E. Bevington

09/18/2021

Sign Here

Date