



0003945219

**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

For Office Use Only

-FILED-

File #: 0003945219

Date Filed: 7/22/2020 12:58:21 PM

Entity Name and Mailing Address:

Entity Name: WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC.

Foreign Name (name in home jurisdiction): WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000413447

Address: 123 N MARTIN LUTHER KING JR BLVD
TULSA, OK 74103-6409

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: OKLAHOMA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135403

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change


☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Thomas L Hendrick	President	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
+ Douglas M. Brown	Secretary	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
+ Carrie Johnson	Director	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
+ Kevin Bahner	Director	410 N WALNUT AVENUE, STE 200 OKLAHOMA CITY, OK 73104
+ Douglas Fredeen	Director	1741 MCGEE STREET KANSAS CITY, MO 64108
+ Scott Rodehaver	Director	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
+ Charles Wall	Director	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
+ Andrew Kern	Director	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103

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 Joe Howell	Director	123 N MARTIN LUTHER KING JR BLVD TULSA, OK 74103
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The annual report must be signed by an authorized signer of the entity.

<i>Douglas M. Brown</i>	<i>07/22/2020</i>
Sign Here	Date
Job Title: Secretary	