



0003980448

**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 #: 0003980448

Date Filed: 8/27/2020 9:42:42 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: CATHERINE COCHRANE
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	Vice President	1675 BROADWAY STE 200 DENVER, CO 80202
+ 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	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ 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	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ James Ross	Treasurer	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ Steve Salazar	Vice President	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ Scott Waterman	Vice President	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ 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	1675 BROADWAY SUITE 200 DENVER, CO 80202
+ Nicholas Thomas	Vice President	800 EAST 101ST TERRACE SUITE 200 KANSAS CITY, MO 64131

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

Catherine Cochran

Sign Here

08/27/2020

Date



Job Title: Controller