



0004595742



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 #: 0004595742
 Date Filed: 2/4/2022 10:47:56 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 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: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 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 |
| <input checked="" type="checkbox"/> Steven Earl Richards | Director | 530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350 |
| <input checked="" type="checkbox"/> Mitchell Goldsteen | Director | 530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350 |
| Gregory Dukellis | Secretary | 530 TECHONOLOGY DRIVE SUITE 300 IRVINE, CA 92618 |
| <input checked="" type="checkbox"/> Gregory Dukellis | Treasurer | 530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350 |
| <input checked="" type="checkbox"/> Steven Earl Richards | President | 530 TECHNOLOGY DR STE 300 IRVINE, CA 92618-1350 |

B0680-8602 02/04/2022 10:48 AM Received by ID Secretary of State Lawrence Denney



| | | |
|--|----------------|---|
| <input checked="" type="checkbox"/> Patrick Mitchell | Vice President | 1999 AVENUE OF THE STARS SUITE 2600 LOS ANGELES, CA 90067 |
| <input checked="" type="checkbox"/> Trace Porter | Vice President | 8201 EDGEWATER DR., STE. 202 OAKLAND, CA 94621 |
| <input checked="" type="checkbox"/> Charles Thuss | Vice President | 1999 AVENUE OF THE STARS SUITE 2600 LOS ANGELES, CA 90067 |

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

Job Title: Authorized Person

Fernando DeLeon

02/04/2022

Sign Here

Date