



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be type

For Office Use Only

**-FILED-**

File #: 0003618009

Date Filed: 9/4/2019 9:18:00 AM

1. The name of the entity is: Wilson & Company, Inc., Engineers & Architects
2. The name which it shall use in Idaho is: WILSON COMPANY, INC., ENGINEERS & ARCHITECTS  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:  

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Kansas  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
4401 Masthead Street NE, Suite 150, Albuquerque, NM 87109  
(Street Address)  
P.O. Box 94000, Albuquerque, NM 87199  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
See above  
(Address)
8. Name and street address of registered agent in Idaho:  
Northwest Registered Agent LLC, 784 S. Clearwater Loop, Suite B, Post Falls, ID 83854  
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:  
See Attached  
(Name) (Capacity) (Address)  
See Attached  
(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Catherine E. Cochrane

Signature: \_\_\_\_\_

Capacity: Controller

Wilson & Company, Incorporated, Engineers & Architects						
OFFICERS/Directors 2019						
Last Name	First Name	Address	City	State	Zip	Title
Watt	Steven	5755 Mark Dabbling Blvd, Suite 220	Colorado Springs	CO	80919	President & CEO / Director
Ross	James	1675 Broadway, Suite 200	Denver	CO	80202	Senior Vice President/CFO/Secretary/ Treasurer
Branfort	Ryan	1700 East Iron Avenue	Salina	KS	67401	Senior Vice President
Brady	James	1675 Broadway, Suite 200	Denver	CO	80202	Senior Vice President & COO
Aguirre	Daniel	4401 Masthead Street NE, Suite 150	Albuquerque	NM	87109	Senior Vice President / Director / Chairperson of the Board

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
SCOTT SCHWAB**

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2321081

Entity Name: WILSON & COMPANY, INC., ENGINEERS & ARCHITECTS

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: MARK W. MCKINZIE

Registered Office: 10111 W 87TH STREET, OVERLAND PARK, KS 66212

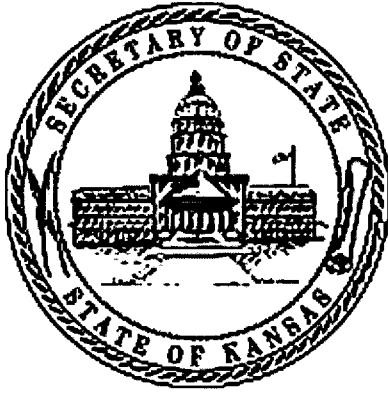
was filed in this office on December 26, 1995, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

In testimony whereof I execute this  
certificate and affix the seal of the  
Secretary of State of the state of Kansas  
on this day of July 22, 2019



B0317-5465 09/04/2019 9:18 AM Received by ID Secretary of State Lawrence Denney



**SCOTT SCHWAB**  
**SECRETARY OF STATE**

Certificate ID: 1108702 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.

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**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110  
Meridian, Idaho 83642-7993  
Phone: (208) 373-7210 Fax: (208) 373-8113  
<http://www.ipels.idaho.gov>

August 21, 2019


SECRETARY OF STATE'S OFFICE  
450 N. 4<sup>th</sup> St.  
Boise, ID 83702

Re: Letter of Good Standing

This letter is to verify that, Wilson & Company Inc., Engineers & Architects is licensed by this Board to provide professional engineering services in Idaho. The Certificate of Authorization number is 2146 and the current license expiration date is September 30, 2019.

If you need additional information, please feel free to contact this office.

Sincerely,

  
Jennifer Rowe  
Administrative Assistant