

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: BINGHAM ENGINEERING CONSULTANTS, INC.
ENTITY ID: 15610275
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JONATHAN COLLINS
PHYSICAL ADDRESS: 3240 E UNION HILLS DR SUITE 161 , PHOENIX, AZ 85050
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

13416 N 32nd Street, Suite 100, PHOENIX, AZ 85032

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: B ANN BINGHAM - 8642 W YUKON DR, PEORIA, AZ 85382, USA - - Date of Taking Office: 02/08/2010
Director: F DANIEL BINGHAM - 8642 W YUKON DR, PEORIA, AZ 85382, USA - - Date of Taking Office: 02/08/2010
President/CEO: F DANIEL BINGHAM - 8642 W. YUKON DR., PEORIA, AZ 85382, USA - - Date of Taking Office: 10/20/2009
Shareholder: B ANN BINGHAM - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999
Shareholder: F DANIEL BINGHAM - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

President/CEO: F Daniel Bingham - 06/27/2019

FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who

controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership of *the other corporation*? NO