

Entity Information

Entity Name: Gregory P. Luth & Associates, Inc.

Entity Type: Foreign For-Profit (Business) Corporation

Entity Email Address: membership@gplainc.com

Effective Date: 07/16/2025

Effective Time: 03:34PM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name:

State or Country of Incorporation: California

Date of Incorporation in State or Country of incorporation: 08/03/1995

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Purpose:

Character of Business: Professional, Scientific, and Technical Services

Character of Business Sub Code: Engineering Services

Authorized Shares

Class	Series	Total
COMMON		100,000

Issued Shares

Class	Series	Total
PREFERRED		100,000

Statutory Agent Information

Name	Attention	Address	Email
REGISTERED AGENT SOLUTIONS, INC.		300 W CLARENDON AVENUE SUITE 240, PHOENIX, AZ, 85013, USA	CorporateTeam1@RASI.com

Known Place of Business

Attention	Address
RASi	300 W. Carendon Ave., Suite 240, PHOENIX, AZ, 85013, USA

Principal Office Address

Attention	Address
Gregory P. Luth & Associate, Inc. (GPLA, Inc.)	1450 Veterans Blvd. REDWOOD CITY, CA, 94063, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking Office
President	Joshua Carney		1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA		
Secretary	Zach Murphy		1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA		
CFO (Chief Financial Officer)	Angela Floyd		3131 McKinney Ave., Suite 200, DALLAS, TX 75204, USA		
Director	Atul Khanzode		1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA		
Director	George Pfeffer		1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA		

Certificate of Disclosure**FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ 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 five year period immediately preceding the signing of this certificate?

- ☐ Yes
☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities law of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

- ☐ Yes
☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

- ☐ Yes
☒ No

Uploaded Attachments

The eCorp system will take the information you've entered and create the Certificate of Disclosure and the Application for Authority. Do you want to use the eCorp Application as your official document submitted for filing?

☒ Yes ☐ No

Required additional documents (upload as .pdf files):

- Certified copy of Articles plus all amendments from jurisdiction of incorporation.
- Certificate of Good Standing from the Domicile State or Existence issued by Secretary of State or other official that has custody of corporate records in jurisdiction of incorporation (dated within 60 days of delivery of ACC);
- If applicable, a resolution of the Board of Directors, certified by the Secretary of a for-profit corporation or a duly-authorized officer of a nonprofit corporation, adopting the use of a fictitious name (this applies only if the true name of the corporation is not available for use in Arizona).

File Name

2025-07-16 Gregory P. Luth & Associates, Inc_Pkg R1.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Joshua Carney

Title: President



Corporations Division

COMMISSIONERS

KEVIN THOMPSON – Chair
NICK MYERS - Vice Chair
LEA MÁRQUEZ PETERSON
RACHEL WALDEN
RENE LOPEZ

Date: 7/16/2025

Delivered via: Email

Sylvia Fung

RE: **Entity Name:** Gregory P. Luth & Associates, Inc.
 ACC Order Number: 202507073245012
 Document Received Date: 07/07/2025
 Rejected Document ID: 12709299

If you submitted a payment, it has been deposited and is nonrefundable pursuant to A.R.S. § 10-122(A) or § 10-3122(A), unless otherwise noted below.

The document Application for Authority you submitted is REJECTED for the following reasons:

1. The name of the entity was not provided, or it was not provided where indicated on each document or attachment. Please make sure the entity name is provided where indicated on each document or attachment. If this is a new entity filing, provide the name of the entity exactly as you wish it to appear in ACC records. Do not use quotation marks or other characters or symbols unless you want the quotation marks, characters or symbols to be part of the name. Please refer to the ACC Naming Standards on our website for acceptable characters (see the FAQs). If this is for an existing entity, the name must exactly match the name as shown in ACC records.

Rejection Comments: Rejected per filers request: FOR RESUBMIT APPLICATION FOR AUTH REQUIRE INFO

YOUR NEXT STEPS:

Return the corrected document to us per the above instructions **no later than 30 days after the date of this letter** in order to keep your original filing date. If we receive the corrected document more than 30 days after the date of this letter, the original filing date will not apply; the corrected document's filing date would be the new received date if the document is approved for filing.

Make corrections and resubmit **online** if:

- You originally submitted online, and
- There are no payment issues noted above, and
- No new document type is required.

Make corrections and resubmit on **paper** if:

- You originally submitted by mail or over the counter, or
- There is a payment issue, or
- A different or new document type is required.

For **online** resubmission, log into your account and select the document under "My Rejected Filings."

For **paper** resubmission, return to the ACC the following:

1. All pages of the corrected or revised document, including any original attachments;
2. Any additional documents or forms required as noted in the above reasons for rejection;
3. Payment of any amounts owed as noted in the above reasons for rejection; and
4. A copy of this letter (we must have the Rejected Document ID).

If you have questions, review the Instructions to the document you submitted for more detailed information. You may also contact Customer Service at 602-542-3026 or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson
1300 W.Washington Street, Phoenix, AZ 85007 | 602-542-3026 | azcc.gov

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE*Please read Instructions [M002i](#)*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Signature

Printed Name

Date

REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
--	---

Expedited services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

QUICK RECEIPT

Arizona Corporation Commission

Receipt Number:202506183223296

Receipt Date: 06/18/2025

Date Printed: 06/18/2025

Sylvia Fung

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
Credit Card	xxxxxxxxxxx3023	\$ 175.00
	Total Amount:	\$ 175.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Amount
GREGORY P. LUTH & ASSOCAITES, INC.	Application for Authority	\$ 175.00	\$ 0.00	\$ 175.00
			Total Amount:	\$ 175.00

Document Type: **Application for Authority**

Document Fee: **\$0.00**

Entity Name: GREGORY P. LUTH & ASSOCAITES, INC.

Additional Fee: **\$0.00**

ENTITY INFORMATION[EDIT](#)

Entity Name: Gregory P. Luth & Assocaites, Inc.

Entity Type: Foreign For-Profit (Business) Corporation

Entity Email Address: membership@gplainc.com

Effective Date: 06/18/2025

Effective Time: 03:34PM

- ☒ Name of Corporation in its state or country of incorporation (true name), with no additions or changes.
- ☐ Name of Corporation in its state or country of incorporation with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign corporation in the state or country of incorporation is not available for use in Arizona).

Add True Name:

State or Country of Incorporation: California

Date of Incorporation in State or Country of incorporation: 08/03/1995

- ☒ Perpetual (forever)
- ☐ The Entity's life period will end on this date:

Purpose:

Character of Business: Professional, Scientific, and Technical Services

Character of Business Sub Code: Engineering Services

AUTHORIZED SHARES

Class	Series	Total
COMMON		100,000

ISSUED SHARES

Class	Series	Total
PREFERRED		100,000

STATUTORY AGENT INFORMATION[EDIT](#)

Name	Attention	Address	Email
REGISTERED AGENT SOLUTIONS, INC.		300 W CLARENDON AVENUE SUITE 240, PHOENIX, AZ, 85013, USA	corporateteam1@rasi.com

KNOWN PLACE OF BUSINESS[EDIT](#)

Attention	Address
Rasi	300 W. Clarendon Ave, Suite 240, PHOENIX, AZ, 85013, USA

PRINCIPAL OFFICE ADDRESS[EDIT](#)

Attention	Address
GPLA, Inc.	1450 Veterans Blvd. REDWOOD CITY, CA, 94063, USA

PRINCIPAL INFORMATION[EDIT](#)

Title	Name	Attention	Address	Email	Date Taking Office
President	Joshua Carney		1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA		3/1/2022

Secretary	Zach Murphy	1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA
CFO (Chief Financial Officer)	Angela Floyd	3131 McKinney Ave., Suite 200, DALLAS, TX 75204, USA
Director	Atul Khanzode	1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA
Director	George Pfeffer	1450 Veterans Blvd., REDWOOD CITY, CA 94063, USA

CERTIFICATE OF DISCLOSURE

[EDIT](#)

FELONY/JUDGEMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ 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 five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

a. The violation of fraud or registration provisions of the securities law of that jurisdiction;

b. The violation of the consumer fraud laws of that jurisdiction;

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

☐ Yes

☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes

☒ No

UPLOADED ATTACHMENTS[EDIT](#)

The eCorp system will take the information you've entered and create the Certificate of Disclosure and the Application for Authority. Do you want to use the eCorp Application as your official document submitted for filing?

☒ Yes ☐ No

Required additional documents (upload as .pdf files):

- Certified copy of Articles plus all amendments from jurisdiction of incorporation.
- Certificate of Good Standing from the Domicile State or Existence issued by Secretary of State or other official that has custody of corporate records in jurisdiction of incorporation (dated within 60 days of delivery of ACC);
- If applicable, a resolution of the Board of Directors, certified by the Secretary of a for-profit corporation or a duly-authorized officer of a nonprofit corporation, adopting the use of a fictitious name (this applies only if the true name of the corporation is not available for use in Arizona).

File Name

000_Current COA 11140-AZ GPLA-exp 12-31-2025.pdf

2024-06-24 CA SOS Good Standing Certificate.pdf

Page 1 of 1, records 1 to 2 of 2

SIGNATURE

[EDIT](#)

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Joshua Carney

Title: President

QUICK RECEIPT

Arizona Corporation Commission

Receipt Number:202507073245012

Receipt Date: 07/07/2025

Date Printed: 07/07/2025

Sylvia Fung

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
No Payment		\$ 0.00
	Total Amount:	\$ 0.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Amount
GREGORY P. LUTH & ASSOCAITES, INC.	Application for Authority	\$ 0.00	\$ 0.00	\$ 0.00
			Total Amount:	\$ 0.00

STATE OF ARIZONA
BOARD OF TECHNICAL REGISTRATION

■ FIRM REGISTRATION ■

FIRM NAME & ADDRESS:

Gregory P. Luth & Associates, Inc.
1450 Veterans Blvd
Redwood City, California 94063

FIRM REGISTRATION NO.:

11140-0

SERVICES OFFERED:

Civil Engineer

EXPIRES:

December 31, 2025

A handwritten signature in black ink, reading "Michael Kolejka".

Michael Kolejka
Chairperson of the Board

Arizona Corporation Commission Corporation

Website Entity Detail. <http://ecorp.azcc.gov/>

Entity Details

Entity Name:	GREGORY P. LUTH & ASSOCIATES, INC.	Entity ID: 23705411
Entity Type:	Foreign Corporation Name Registration	Entity Status: Active
Formation Date:		Reason for Status: Not expired
Approval Date:	7/31/2024	Status Date:
Original Incorporation Date:	8/3/1995	Life Period: 7/16/2025
Business Type:	Other - Structural Engineering Services	Last Annual Report Filed:
Domicile State:	California	Annual Report Due Date:
Years Due:		

Statutory Agent Information

Name:	Appointed Status:
Attention:	
Address:	Agent Last Updated:
Attention:	Mailing Address:
E-mail:	County:

Principal Information

Title	Name	Address	Date of Taking Office	Last Updated
No records to view.				

Entity Known Place of Business

Address:	County:	Last Updated:
----------	---------	---------------

Entity Principal Office Address

Address:	County:	Last Updated:
----------	---------	---------------



25071611385385



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20251409918

Date Filed: 7/3/2025

BA2025-2420 07/03/2025 10:23 AM Received by California Secretary of State

Entity Details			
Corporation Name	GREGORY P. LUTH & ASSOCIATES, INC.		
Entity No.	1945106		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1450 VETERANS BLVD. REDWOOD CITY, CA 94063		
Mailing Address of Corporation			
Mailing Address	1450 VETERANS BLVD. REDWOOD CITY, CA 94063		
Attention	GPLA, Inc.		
Street Address of California Office of Corporation			
Street Address of California Office	1450 VETERANS BLVD. REDWOOD CITY, CA 94063		
Officers			
Officer Name	Officer Address	Position(s)	
Joshua Carney	1450 VETERANS BLVD. REDWOOD CITY, CA 94063	Chief Executive Officer	
Zach Murphy	1450 Veterans Boulevard Redwood City, CA 94063	Secretary	
Angela Floyd	3131 McKinney Ave. Suite 200 Dallas, TX 75204	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Atul Khanzode	1450 Veterans Boulevard Redwood City, CA 94063		
George Pfeffer	1450 Veterans Boulevard Redwood City, CA 94063		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Tim Schrotenboer		
Agent Address	1450 VETERANS BLVD. REDWOOD CITY, CA 94063		
Type of Business			
Type of Business	Structural Engineer Service		
Email Notifications			

Opt-in Email Notifications

Yes, I opt-in to receive entity notifi

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Tim Schrotenboer

Signature

07/03/2025

Date



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

GREGORY P. LUTH & ASSOCIATES, INC.
1450 VETERANS BLVD.
REDWOOD CITY, CA 94063

Business Amendment Filing Approved

July 3, 2025

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.

Entity Type: Stock Corporation - CA - General

Entity No.: 1945106

Document Type: Statement of Information

Document No.: BA20251409918

File Date: 07/03/2025

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to bizfileOnline.sos.ca.gov and enter the entity name or entity number in the Search module.

What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at bizfileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using [bizfile California](https://bizfileOnline.sos.ca.gov), the California Secretary of State's business portal for online filings, searches, business records, and additional resources.



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.
Entity No.: 1945106
Registration Date: 08/03/1995
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 20, 2025.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 329432637

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.