



BA20242118092

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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.: BA20242118092

Date Filed: 12/3/2024

Entity Details			
Corporation Name	RES Engineering West Coast, Inc.		
Entity No.	6469346		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	6575 WEST LOOP SOUTH SUITE 300 BELLAIRE, TX 77401		
Mailing Address of Corporation			
Mailing Address	6575 WEST LOOP SOUTH, SUITE 300 BELLAIRE, TX 77401		
Attention	Cheryl Lane		
Street Address of California Office of Corporation			
Street Address of California Office	2125 19TH STREET SUITE 200 SACRAMENTO, CA 95818		
Officers			
Officer Name	Officer Address	Position(s)	
+ Roger Wiederkehr	6575 WEST LOOP SOUTH, #300 SUITE 300 BELLAIRE, TX 77401	Chief Executive Officer	
+ Lorne Phillips	6575 WEST LOOP SOUTH SUITE 300 BELLAIRE, TX 77401	Chief Financial Officer	
+ Sam Burley	6575 WEST LOOP SOUTH SUITE 300 BELLAIRE, TX 77401	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Ecological restoration and mitigation.	

Email Notifications

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

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.

Cheryl Lane

12/03/2024

Signature

Date