

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: SHIMMICK CONSTRUCTION COMPANY, INC.
Company ID: 1117313
State of origin: California
Formation date: 10/19/2020 12:00:00 AM
Date filed: 3/25/2024 10:57:31 AM
Fee: \$15.00

Principal Office

530 TECHNOLOGY DRIVE, SUITE 300
IRVINE, CA 92618

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Officer	Steven E. Richards	530 Technology Drive, Suite 300, Irvine, CA 92618
Treasurer	Devin Nordhagen	530 Technology Drive, Suite 300, Irvine, CA 92168
President	W. Andrew Sloane III	530 Technology Drive, Suite 300, Irvine CA 92618
Secretary	John P. Carpenter	530 Technology Drive, Suite 300, Irvine CA 92618

Directors

Director	Steven E. Richards	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	Mitchell Goldsteen	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	Devin Nordhagen	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	W. Andrew Sloane III	530 Technology Drive, Suite 300, Irvine CA 92618

County:	Franklin
Business size:	Small
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	Melissa Stanisai
Title	Authorized Person