

0612066  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/26/2023 11:59:14 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** AFFILIATED ENGINEERS, INC.  
**Company ID:** 0612066  
**State of origin:** Wisconsin  
**Formation date:** 5/2/2005 12:00:00 AM  
**Date filed:** 6/26/2023 11:58:12 AM  
**Fee:** \$15.00

**Principal Office**

5802 RESEARCH PARK BOULEVARD  
 MADISON, WI 53719

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	GEOFFREY P MCMAHON	11601 5th Ave; Seattle, WA 98101
Secretary	KATHRYN L HENSHUE	800 University Bay Drive; Madison, WI 53705
Treasurer	MITCHELL D POPPEN	800 University Bay Drive; Madison, WI 53705

**Directors**

Director	GEOFFREY P MCMAHON	1601 5th Ave; Seattle, WA 98101
Director	KATHRYN L HENSHUE	800 University Bay Drive; Madison, WI 53705
Director	GREGORY J QUINN	5802 RESEARCH PARK BLVD; MADISON, WI 53719
Director	STEVEN J YANKE	4742 N 24th Street, Suite 100; Phoenix, AZ 85106
Director	NATHAN D CESARZ	5802 Research Park Blvd; Madison, WI 53719

**Signatures**

<b>Signature</b>	Kathryn L. Henshue
<b>Title</b>	Secretary