

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216514475

1.) CORPORATION NAME:

Headwaters Energy Services Corp.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1752288**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10701 S. RIVER FRONT PKWY
STE 300

CITY/ST/ZIP: SOUTH JORDAN, UT 84095

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM H GEHRMANN	
TITLE:	PRESIDENT	
ADDRESS:	10701 S. RIVER FRONT PARKWAY SUITE 300	
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HARLAN M HATFIELD	
TITLE:	VICE PRESIDENT	
ADDRESS:	10701 S. RIVER FRONT PARKWAY SUITE 300	
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY S. MCCOY	
TITLE:	ASST SEC	
ADDRESS:	10701 S. RIVER FRONT PKWY STE 300	
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD P NEWMAN	
TITLE:	CFO/DIR	
ADDRESS:	10701 S. RIVER FRONT PKWY STE 300	
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE MILDENHALL	
TITLE:	SECRETARY	
ADDRESS:	10701 S. RIVER FRONT PKWY STE 300	
CITY/ST/ZIP/CO:	SOUTH JORDAN, UT 84095	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE MILDENHALL

MIKE MILDENHALL, SECRETARY

4/19/2016

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.