

1.) CORPORATION NAME:

**WILLDAN FINANCIAL SERVICES, INC. (USED IN VA
BY:WILLDAN FINANCIAL SERVICES)**

DUE DATE: **6/30/2014**

SCC ID NO: **F1931478**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2401 E KATELLA AVE STE 300

CITY/ST/ZIP: ANAHEIM, CA 92806

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.

NAME:	ANNE PELEJ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2401 E KATELLA AVE STE 300		
CITY/ST/ZIP/CO:	ANAHEIM, CA 92806		

NAME:	THOMAS BRISBIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2401 E KATELLA AVE STE 300		
CITY/ST/ZIP/CO:	ANAHEIM, CA 92806		

NAME:	STACY MCLAUGHLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2401 E KATELLA AVE STE 300		
CITY/ST/ZIP/CO:	ANAHEIM, CA 92806		

NAME:	KATE NGUYEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2401 E KATELLA AVE STE 300		
CITY/ST/ZIP/CO:	ANAHEIM, CA 92806		

NAME:	MARK RISCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF EX OFF		
ADDRESS:	2401 E KATELLA AVE STE 300		
CITY/ST/ZIP/CO:	ANAHEIM, CA 92806		

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/ KATE NGUYEN	KATE NGUYEN, ASST	5/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.