Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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: NV5 GEOSPATIAL, INC.

Company ID: 0512096 State of origin: Wisconsin

Formation date: 3/12/2001 12:00:00 AM Date filed: 5/23/2023 11:02:00 AM

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Principal Office

200 SOUTH PARK RD

STE 350

HOLLYWOOD, FL 33021

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	DICKERSON WRIGHT	Suite 350 200 South Park Road, Hollywood, FL 33021
CFO	EDWARD CODISPOTI	Suite 350 200 South Park Road, Hollywood, FL 33021
President	MARK ABATTO	237 Hickory Drive, Delafield, WI 53018
Secretary	RICHARD TONG	Suite 350 200 South Park Road, Hollywood, FL 33021
Secretary	MARYJO O'BRIEN	Suite 350 200 South Park Road, Hollywood, FL 33021
Vice President	RYAN AVERY	Suite 350 200 South Park Road, Hollywood, FL 33027
Vice President	JULIO RAMIREZ	Suite 350 200 South Park Road, Hollywood, FL 33027
Vice President	EVON SILVA	Suite 350 200 South Park Road, Hollywood, FL 33027
Vice President	ROBERT VANDER MEER	Suite 350 200 South Park Road, Hollywood, FL 33027

Directors

Director	RICHARD TONG	Suite 350 200 South Park Road, Hollywood, FL 33027
Director	DICKERSON WRIGHT	Suite 350 200 South Park Road, Hollywood, FL 33027

Signatures

Signature Tong, Richard Director