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

0512096 Michael G. Adams KY Secretary of State Received and Filed 6/2/2023 9:51:27 AM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: NV5 GEOSPATIAL, INC.

Company ID: 0512096 State of origin: Wisconsin

Formation date: 3/12/2001 12:00:00 AM Date filed: 6/2/2023 9:50:56 AM

Fee: \$15.00

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

President	Richard Tong	200 South Park Road, Suite 350, Hollywood, FL 33021
CFO	Edward Codispoti	200 South Park Road, Suite 350, Hollywood, FL 33021
Secretary	MaryJo O'Brien	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Ryan Avery	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Mark E Meade	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Evon Silva	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Robert Vander Meer	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Eric Merten	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Jon Wittman	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	John Nett	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	lan Birdie	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Dan Casey	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Tobin Guthrie	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Kris Fausti	200 South Park Road, Suite 350, Hollywood, FL 33021
Vice President	Kurt Allen	200 South Park Road, Suite 350, Hollywood, FL 33021

Directors

Director	Richard Tong	200 South Park Road, Suite 350, Hollywood, FL 33021
Director	Dickerson Wright	200 South Park Road, Suite 350, Hollywood, FL 33021

Signatures

Signature Richard Tong
Title President