



0005950216

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005950216

Date Filed: 10/24/2024 11:50:01 PM

Entity Name and Mailing Address:

Entity Name: NV5 GEOSPATIAL, INC.
Foreign Name (name in home jurisdiction): NV5 GEOSPATIAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000431251
Address: 200 SOUTH PARK ROAD
SUITE 350
HOLLYWOOD, FL 33021

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C141471

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Mark E. Meade	Vice President	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> MaryJo O'Brien	Secretary	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Richard Tong	Secretary	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Ryan Avery	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Eric Morten	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021



<input checked="" type="checkbox"/> Jon Wittman	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> John Nett	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Ian Birdie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Dan Casey	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Tobin Guthrie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Kris Fausti	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Kurt Allen	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
<input checked="" type="checkbox"/> Edward Codispoti	Treasurer	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Dickerson Wright	Director	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Robert Vander Meer	Vice President	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Richard Tong	Director	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Evon Silva	Vice President	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021
<input checked="" type="checkbox"/> Mark Abatto	President	200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Richard Tong

10/25/2024

Sign Here

Date