



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0005863035

Date Filed: 8/15/2024 1:12:00 PM

1. The name of the entity is: NV5 Consultants, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
- | | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |

4. Jurisdiction of formation: Massachusetts
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
5155 W Patrick Ln Las Vegas, NV 89118
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
200 South Park Rd, Suite 350 Hollywood, FL 33021
(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686
(Name and Address)

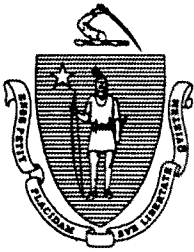
9. The name, capacity, and mailing address of at least one governor:
- | | | |
|---------------------|------------------|--|
| <u>Randy Lorenz</u> | <u>President</u> | <u>1295 Bandana Blvd, Suite 200 St. Paul, MN 55108</u> |
| (Name) | (Capacity) | (Address) |
| <u>Richard Tong</u> | <u>EVP</u> | <u>200 South Park Rd., Ste 350 Hollywood, FL 33021</u> |
| (Name) | (Capacity) | (Address) |

Secretary of State use only

Typed Name: Richard Tong

Signature: 

Capacity: Director, Executive Vice President, Co-Secretary



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 13, 2024

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

NV5 CONSULTANTS, INC.

is a domestic corporation organized on **March 28, 1983**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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