



0005484987

**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 #: 0005484987

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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 S PARK RD
STE 350
HOLLYWOOD, FL 33021-8798

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
 Julio Ramirez	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Mark E. Meade	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
MaryJo O'Brien	Secretary	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
 Richard Tong	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Richard Tong	President	200 SOUTH PARK RD, STE 350 HOLLYWOOD, ID 33021



Ryan Avery	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Eric Merten	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Jon Wittman	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
John Nett	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Ian Birdie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Dan Casey	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Tobin Guthrie	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Kris Fausti	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Kurt Allen	Vice President	200 SOUTH PARK RD STE 350 HOLLYWOOD, ID 33021
Edward Codispoti	Treasurer	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
■ Dickerson Wright	Director	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
■ Robert Vander Meer	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
■ Richard Tong	Secretary	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021
■ Richard Tong	Director	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798
Evon Silvia	Vice President	200 S PARK RD STE 350 HOLLYWOOD, FL 33021-8798

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

Job Title: President

Richard Tong

Sign Here

11/21/2023

Date