

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002526

**Entity Name:** NV5 CONSULTANTS, INC.**Current Principal Place of Business:**1295 BANDANA BLVD N  
SUITE 200  
ST. PAUL, MN 55108**Current Mailing Address:**200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021 US**FEI Number:** 41-1787792**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title        PRESIDENT, DIRECTOR  
Name        LORENZ, RANDY  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        DIRECTOR  
Name        WRIGHT, DICKERSON  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        CHIEF ADMINISTRATIVE OFFICER  
Name        O'BRIAN , MARYJO  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        EXECUTIVE VICE PRESIDENT  
Name        HOCKMAN, ALEXANDER  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        DIRECTOR, EXECUTIVE VICE  
              PRESIDENT  
Name        TONG, RICHARD  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        CFO, TREASURER  
Name        CODISPOTI, EDWARD  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        VP  
Name        AVERY, RYAN  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

Title        VP  
Name        JOHNSON, MELINDA  
Address     200 SOUTH PARK ROAD  
              SUITE 350  
City-State-Zip: HOLLYWOOD FL 33021

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD TONG**EXECUTIVE VICE  
PRESIDENT****03/11/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	MARINACCI, JOHN
Address	200 SOUTH PARK ROAD SUITE 350
City-State-Zip:	HOLLYWOOD FL 33021