

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001923

**Entity Name:** MISTRAS GROUP, INC.**Current Principal Place of Business:**195 CLARKSVILLE ROAD  
PRINCETON JUNCTION, NJ 08550**Current Mailing Address:**195 CLARKSVILLE ROAD  
PRINCETON JUNCTION, NJ 08550**FEI Number:** 22-3341267**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 EXECUTIVE CHAIRMAN  
Name VAHAVIOLOS, SOTIRIOS  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name FORESE, JAMES J  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name LANGE, MICHAEL  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name GLANTON, RICHARD H  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title SECRETARY  
Name KEEFE, MICHAEL  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name WELDON, WAYNE CURTIS  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name STAMATAKIS, MANUEL N  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR  
Name DEBENEDICTIS, NICHOLAS S  
Address 195 CLARKSVILLE ROAD  
City-State-Zip: PRINCETON JUNCTION NJ 08550

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*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: MICHAEL KEEFE****SECRETARY****01/24/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                PRESIDENT, CEO  
Name                BERTOLOTTI, DENNIS  
Address             195 CLARKSVILLE ROAD  
City-State-Zip:    PRINCETON JUNCTION NJ 08550

Title                SENIOR VICE PRESIDENT, CFO,  
TREASURER  
Name                PRAJZNER, EDWARD J.  
Address             195 CLARKSVILLE ROAD  
City-State-Zip:    PRINCETON JUNCTION NJ 08550