

2019 FOREIGN PROFIT CORPORATION AMENDED 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****01/11/2019**

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