

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001066

Entity Name: MATRIX DESIGN GROUP, INC.**Current Principal Place of Business:**2435 RESEARCH PARKWAY
SUITE 300
COLORADO SPRINGS, CO 80920**Current Mailing Address:**2435 RESEARCH PARKWAY
SUITE 300
COLORADO SPRINGS, CO 80920 US**FEI Number:** 84-1515767**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 ACCOUNTING DIRECTOR
Name FARONEA, TAMMY
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title VP
Name SCHLICHER, ROBERTA
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title EXECUTIVE VICE PRESIDENT
Name PRICE, JAMIE
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title PRESIDENT
Name SCHNEPF, DAN
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title SECRETARY
Name HRAPLA, MIKE
Address 2911 MIDDLEBRIDGE COURT
City-State-Zip: CROFTON MD 21114

Title EXECUTIVE VICE PRESIDENT
Name NODJOMIAN, SAL
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title CEO
Name SCHNEPF, DAN
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title TREASURER
Name SCHNEPF, DAN
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

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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: ERIC SMITH

VICE PRESIDENT

03/24/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KREHBIEL, ROBERT
Address 1601 BLAKE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

Title VP
Name SMITH, ERIC
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title VP
Name HRAPLA, MIKE
Address 2911 MIDDLEBRIDGE COURT
City-State-Zip: CROFTON MD 21114

Title VP
Name BRANDES, DON
Address 1601 BLAKE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

Title LAND DEVELOPMENT DIRECTOR ? DENVER
Name CHELIN, PATRICK
Address 1601 BLAKE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

Title NATIONAL WATER RESOURCES DIRECTOR
Name THOMPSON, GRAHAM
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title NATIONAL DIRECTOR ? TRANSPORTATION /
OPERATIONS
Name PRICE, JAMIE
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title GOVERNMENT CONSULTING DIRECTOR
Name NODJOMIAN, SAL
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title SURVEY DIRECTOR
Name MEADOWS, BOB
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title WATER RESOURCES DIRECTOR
Name KREHBIEL, ROBERT
Address 1601 BLAKE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

Title PLANNING DIRECTOR
Name WERNER, CELESTE
Address 2224 W. NORTHERN AVE.
#D240
City-State-Zip: PHOENIX AZ 85021

Title VP
Name WERNER, CELESTE
Address 2224 W. NORTHERN AVE.
#D240
City-State-Zip: PHOENIX AZ 85021

Title VP
Name CHELIN, PATRICK
Address 1601 BLAKE STREET
SUITE 200
City-State-Zip: DENVER CO 80202

Title VP
Name THOMPSON, GRAHAM
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title VP
Name SATKIN, RICHARD
Address 2878 JOHNSON FERRY ROAD
SUITE 100
City-State-Zip: MARIETTA GA 30062

Title LAND DEVELOPMENT DIRECTOR ?
COLO SPGS
Name SMITH, ERIC
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title ENVIRONMENTAL DIRECTOR
Name SCHLICHER, ROBERTA
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920

Title HUMAN RESOURCES DIRECTOR
Name CIPOLETTI, CARISA
Address 2435 RESEARCH PARKWAY
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80920