

F100000001138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

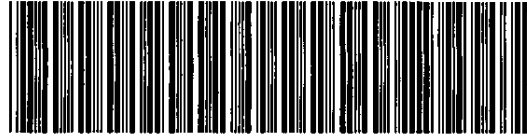
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NV5, INC.

Name of Corporation

DOCUMENT NUMBER: F10000001138

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD TONG

Name of Contact Person

VERTICAL V-SOUTHEAST, INC.

Firm/Company

200 S. PARK RD. STE 350

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

RICHARD.TONG@nv5.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD TONG

Name of Contact Person

at (**954**) **495-2114**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NV5, INC.
2. This entity was authorized to transact business in Florida on 03/05/2010 and its Florida document number is F10000001138
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO/D

Name and Address

WRIGHT, DICKERSON

200 S. PARK ROAD, STE 350

HOLLYWOOD, FL 33021

EVP and Secretary/D

O'BRIEN, MARY JO

200 S. PARK ROAD, STE 350

HOLLYWOOD, FL 33021

President/D

HOCKMAN, ALEXANDER

200 S. PARK ROAD, STE 350

HOLLYWOOD, FL 33021

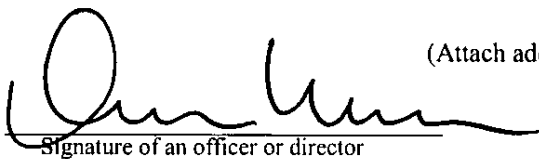
EVP and Asst. Secretary/D

TONG, RICHARD EVP

200 S. PARK ROAD, STE 350

HOLLYWOOD, FL 33021

(Attach additional pages if necessary)



Signature of an officer or director

DICKERSON WRIGHT

Typed or printed name of person signing

Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Continuation of:

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

Title:

Name and Address

VP

Black, Steven
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

VP

Tom Montgomery
6989 East Fowler Avenue
Tampa, FL 33617

Senior VP

Goldstein, Barry
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

VP

Stern, Eric
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

CFO/Treasurer/EVP

Rama, Michael
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

VP

Perdomo, Carlos
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

VP

Steve, Lipson
200 S. PARK RD., STE 350
HOLLYWOOD, FL 33021

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TALLAHASSEE, FLOR