F10000001138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600256390006

02/20/14--01016--005 **35.00

FILED
14 FEB 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 2 1 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 at (954) 495-2114
Name of Contact Person — 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

FILED

14 FEB 20 AM 9:41

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:	Name and Address
CEO/D	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

Chief Executive Officer
Title of person signing

DICKERSON WRIGHT
Typed or printed name 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

CR2E127 (8/08)

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

FILED
14 FEB 20 AM 9:
SECRETARY OF STA
TALLAHASSEE, FLO