

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001138

Entity Name: NV5, INC.**Current Principal Place of Business:**200 SOUTH PARK ROAD
SUITE 350
HOLLYWOOD, FL 33021**Current Mailing Address:**200 SOUTH PARK ROAD
SUITE 350
HOLLYWOOD, FL 33021 US**FEI Number:** 27-1979486**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 DIRECTOR, EXECUTIVE VP, CO-SECRETARY
Name O'BRIEN, MARY JO
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER, VP
Name CODISPOTI, EDWARD
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title CHIEF EXECUTIVE OFFICER, DIRECTOR
Name WRIGHT, DICKERSON
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name LIBERMAN, ILYA
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT, DIRECTOR
Name HOCKMAN, ALEXANDER
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VICE PRESIDENT
Name TANNENBAUM, HAROLD
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name CAMPBELL, JOHN
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name AVERY, RYAN
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

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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: RICHARD TONG**DIRECTOR****05/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EXECUTIVE VP, CO-SECRETARY
Name TONG, RICHARD
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name MAHONEY, JASON
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name MONTGOMERY , THOMAS
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name LIPSON, STEVE
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name SALLAM, AMR
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name GRKOVIC, ALEX
Address 200 SOUTH PARK ROAD
SUITE 350
City-State-Zip: HOLLYWOOD FL 33021