2025 FOREIGN PROFIT CORPORATION 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 US

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

FILED Jan 07, 2025

Secretary of State

6552880894CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name DEBENEDICTIS, NICHOLAS S. Name FORESE, JAMES J.

Address 195 CLARKSVILLE ROAD Address 195 CLARKSVILLE ROAD

City-State-Zip: PRINCETON JUNCTION NJ 08550 City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR Title SECRETARY

Name GLANTON, RICHARD H. Name KEEFE, MICHAEL C.

Address 195 CLARKSVILLE ROAD Address 195 CLARKSVILLE ROAD

City-State-Zip: PRINCETON JUNCTION NJ 08550 City-State-Zip: PRINCETON JUNCTION NJ 08550

Title DIRECTOR Title DIRECTOR

Name LOHMEIER, MICHELLE Name PIZZI, CHARLES

Address 195 CLARKSVILLE ROAD Address 195 CLARKSVILLE ROAD

City-State-Zip: PRINCETON JUNCTION NJ 08550 City-State-Zip: PRINCETON JUNCTION NJ 08550

Title CFO Title CEO, DIRECTOR

Name PRAJZNER, EDWARD Name STAMAKIS, MANNY

Address 195 CLARKSVILLE ROAD Address 195 CLARKSVILLE ROAD

City-State-Zip: PRINCETON JUNCTION NJ 08550 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: KEEFE, MICHAEL C.

SECRETARY

01/07/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name TOBOLSKI, THOMAS

Address 195 CLARKSVILLE ROAD

City-State-Zip: PRINCETON JUNCTION NJ 08550