

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005052

Entity Name: DESIGN GROUP FACILITY SOLUTIONS, INC.**Current Principal Place of Business:**5 CHENELL DRIVE
BOX 3
CONCORD, NH 03301**Current Mailing Address:**ATTN: CORINN GILLIAM
8020 FORSYTH BLVD.
ST. LOUIS, MO 63105 US**FEI Number: 02-0499080****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 TREASURER, ASST. SECRETARY
Name ZACCARELLO, MICHAEL D
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, ASST. SECRETARY
Name COONROD, GREGORY L
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, DIRECTOR
Name MORIN, AIA, MICHAEL P.
Address 5 CHENELL DRIVE, BOX 3
City-State-Zip: CONCORD NH 03301

Title VP, DIRECTOR
Name CIOCCI, P.E., CHRISTOPHER A.
Address 1075 WINDWARD RIDGE PARKWAY
 SUITE 100
City-State-Zip: ALPHARETTA GA 30005

Title VP, DIRECTOR
Name MCKENNEY, P.E., TIMOTHY L.
Address 5 CHENELL DRIVE
 BOX 3
City-State-Zip: CONCORD NH 03301

Title MANAGING PARTNER, PRESIDENT,
 CHAIRMAN, DIRECTOR
Name WILHELM, JOSEPH D.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP, DIRECTOR
Name WITTLIFF, P.E., DAVID S.
Address 5 CHENELL DRIVE
 BOX 3
City-State-Zip: CONCORD NH 03301

Title CEO
Name CHAPMAN, ROBERT H.
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Continues on page 2

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: MICHAEL D. ZACCARELLO**TREASURER****04/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COSTAIN, MICHAEL D.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name DELPHEY, P.E., REID C.
Address 6119 E. WASHINGTON BLVD.
STE. 100
City-State-Zip: COMMERCE CA 90040

Title VP
Name JUSTUS, STEVEN
Address 6119 E. WASHINGTON BLVD.
STE. 100
City-State-Zip: COMMERCE CA 90040

Title VP, SECRETARY
Name KUHN, WILLIAM T
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name CARSON, KYLE
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name GENTILHOMME, AIA, CLAUDE P.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name CROSS, RICHARD U.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title CHIEF PEOPLE OFFICER
Name SPENCER, RHONDA R
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

Title COO
Name REDMAN, ROBERT P.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name KARSONOVICH, JEFFREY J
Address 4000 KRUSE WAY PLACE
BLDG. 3 SUITE 255
City-State-Zip: LAKE OSWEGO OR 97035

Title VP
Name DALFERRES, P.E., THOMAS E.
Address 100 EAST 15TH STREET
SUITE 540
City-State-Zip: FORT WORTH TX 76102