

2013 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: NORBERTO GACHO
8020 FORSYTH BLVD.
ST. LOUIS, MO 63105**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 PRESIDENT/DIRECTOR
Name OSTAPOWICZ, PHILLIP G
Address 8020 FORSYTH BLVD
City-State-Zip: ST. LOUIS MO 63105

Title VP/CHIEF FINANCIAL
OFFICER/SECRETARY
Name LAWSON, JAMES W
Address 8020 FORSYTH BLVD
City-State-Zip: ST. LOUIS MO 63105

Title TREASURER/ASSISTANT CLERK
Name ZACCARELLO, MICHAEL D
Address 8020 FORSYTH BLVD.
City-State-Zip: ST. LOUIS MO 63105

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

Title VICE PRESIDENT/DIRECTOR
Name GILMAN, P.E., STEPHEN R
Address 5 CHENELL DRIVE, BOX 3
City-State-Zip: CONCORD NH 03301

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

Title VICE PRESIDENT/DIRECTOR
Name CIOCCI, P.E., S.E., CHRISTOPHER A.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

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

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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: STEPHEN R. GILMAN, P.E.**DIRECTOR/VICE
PRESIDENT****02/07/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title VP
Name GERDES, RICHARD W.
Address 5855 RICKENBACKER ROAD
City-State-Zip: COMMERCE CA 90040

Title VP
Name JUSTUS, STEVEN
Address 5855 RICKENBACKER ROAD
City-State-Zip: COMMERCE CA 90040

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

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 5855 RICKENBACKER ROAD
City-State-Zip: COMMERCE CA 90040

Title VP-HUMAN RESOURCES AND
ADMINISTRATION
Name GIANINI, DAVID M.
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