

2024 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: KAREN KURTH
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 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
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 8235 FORSYTH BLVD.
SUITE 900
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 VP
Name COSTAIN, MICHAEL D.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

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

Title VP
Name KARSONOVICH, P.E., JEFFREY J
Address 4000 KRUSE WAY PLACE
BLDG. 3 SUITE 300
City-State-Zip: LAKE OSWEGO OR 97035

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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: JOHN F BRUTON, P.E.

VP

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DALFERES, P.E., THOMAS E.
Address 100 EAST 15TH STREET
SUITE 320
City-State-Zip: FORT WORTH TX 76102

Title V.P.
Name ALLEN, P.E., MARK D.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP, DIRECTOR
Name BRUTON, P.E., JOHN F
Address 1075 WINDWARD RIDGE PKWY.
SUITE 100
City-State-Zip: ALPHARETTA GA 30005

Title VP
Name MALIK, P.E., PRASHANT R
Address 15995 N BARKERS LANDING RD
SUITE 230
City-State-Zip: HOUSTON TX 77079

Title VP
Name SAPP, P.E., KERIMAR
Address 100 EAST 15TH STREET
SUITE 320
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY
Name YORK, JEFFREY M.
Address 8020 FORSYTH BLVD
City-State-Zip: ST. LOUIS MO 63105

Title VP, DIRECTOR
Name MICUCCI, JOSEPH T.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name BROWN, MICHAEL A.
Address 1121 SITUS COURT
SUITE 290
City-State-Zip: RALEIGH NC 27606

Title ASST. SECRETARY
Name BAUM, MARK R.
Address 8027 FORSYTH BLVD.
SUITE 800
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name FU, P.E., ROBERT
Address 199 SOUTH LOS ROBLES AVE
SUITE 210
City-State-Zip: PASADENA CA 91101

Title V.P.
Name PETERSON, AIA, WILLIAM R
Address 100 EAST 15TH STREET
SUITE 320
City-State-Zip: FORT WORTH TX 76102

Title VP
Name DELANEY, DELWIN M
Address 2901 DOUGLAS BLVD.
SUITE 220
City-State-Zip: ROSEVILLE CA 95661

Title VP
Name MARTINEZ, JASON A
Address 199 SOUT LOS ROBLES AVE
SUITE 210
City-State-Zip: PASADENA CA 91101

Title TREASURER
Name STAHLMAN, DAVID C
Address 8235 FORSYTH BLVD.
SUITE 900
City-State-Zip: ST. LOUIS MO 63105

Title VP
Name O'BRIEN, JAMES P.
Address 5 CHENELL DRIVE
BOX 3
City-State-Zip: CONCORD NH 03301

Title VP
Name LIM, JIN-TER
Address 199 SOUTH LOS ROBLES AVE
SUITE 210
City-State-Zip: PASADENA CA 91101

Title VP
Name KNOBLOCH, P.E., DONALD R.
Address 199 S LOS ROBLES AVE
SUITE 210
City-State-Zip: PASADENA CA 91101