

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000144017

2. Name of Corporation Design Group Facility Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>5 CHENELL DRIVE, BOX 3</u>

City or Town: CONCORD State: NH Zip: 03301 Country: USA

4. Business Phone No.

603-225-0010

5. State of Incorporation

State: NH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541690

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE ENGINEERING AND RELATED CONSTRUCTION MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	MICHAEL D ZACCARELLO	8020 FORSYTH BLVD ST. LOUIS, MO 63105 USA	
CEO	ROBERT H. CHAPMAN	8020 FORSYTH BLVD.	

	ST. LOUIS, MO 63105 U			
VICE PRESIDENT	GREGORY L COONROD	8020 FORSYTH BLVD ST. LOUIS, MO 63105 USA		
CHIEF OPERATING OFFICER	ROBERT P. REDMAN	5 CHENELL DRIVE CONCORD, NH 03301 USA		
VICE PRESIDENT	TIMOTHY L. MCKENNEY P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
VICE PRESIDENT	MICHAEL COSTAIN	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
DIRECTOR	CHRISTOPHER A. CIOCCI, P.E.	1075 WINDWARD RIDGE PKWY., SUITE 100 ALPHARETTA, GA 30005 USA		
VICE PRESIDENT	CHRISTOPHER A. CIOCCI, P.E.	1075 WINDWARD RIDGE PKWY., SUITE 100 ALPHARETTA, GA 30005 USA		
VICE PRESIDENT	REID C. DELPHEY, P.E.	6119 E. WASHINGTON BLVD., SUITE 100 COMMERCE, CA 90040 USA		
VICE PRESIDENT	STEVEN JUSTUS	6119 E. WASHINGTON BLVD., SUITE 100 COMMERCE, CA 90040 USA		
PRESIDENT, MANAGING PARTNER	JOSEPH D. WILHELM	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA		
SECRETARY, VICE PRESIDENT	WILLIAM T. KUHN	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA		
VICE PRESIDENT	JEFFREY J. KARSONOVICH P.E.	4000 KRUSE WAY PLACE, BLDG. 3, SUITE 255 LAKE OSWEGO, OR 97035 USA		
VICE PRESIDENT	RICHARD U. CROSS	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
VICE PRESIDENT	MICHAEL MORIN AIA	5 CHENELL DRIVE CONCORD, NH 03301 USA		
VICE PRESIDENT	DAVID S. WITTLIFF P.E.	5 CHENELL DRIVE CONCORD, NH 03301 USA		
VICE PRESIDENT	KYLE CARSON	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
VICE PRESIDENT	THOMAS E. DALFERES, P.E.	100 EAST 15TH STREET FORT WORTH, TX 76102 USA		
VICE PRESIDENT	CLAUDE P. GENTILHOMME, AIA	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
VICE PRESIDENT	ROBERT FU	6119 E. WASHINGTON BLVD., SUITE 100 COMMERCE, CA 90040 USA		
DIRECTOR	DAVID S. WITTLIFF P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
DIRECTOR	TIMOTHY L. MCKENNEY P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		
DIRECTOR	JOSEPH D. WILHELM	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA		
DIRECTOR	MICHAEL MORIN AIA	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,500,000.00	250

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2018 at 12:01:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL D ZACCARELLO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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