

# State of Rhode Island 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: 2021

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</u>

BOX 3

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

4. Business Phone No.

314-862-8000

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<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|---------------------------------------------------------|
| VICE PRESIDENT | GREGORY L COONROD                              | 8020 FORSYTH BLVD<br>ST. LOUIS, MO 63105 USA            |

| PRESIDENT, MANAGING PARTNER | JOSEPH D. WILHELM           | 8020 FORSYTH BLVD.<br>ST. LOUIS, MO 63105 USA                         |  |
|-----------------------------|-----------------------------|-----------------------------------------------------------------------|--|
| VICE PRESIDENT              | DAVID S. WITTLIFF P.E.      | 5 CHENELL DRIVE<br>CONCORD, NH 03301 USA                              |  |
| DIRECTOR                    | JOHN F. BRUTON, P.E.        | 1075 WINDWARD RIDGE PKWY., SUITE 100<br>ALPHARETTA, GA 30005 USA      |  |
| VICE PRESIDENT              | JOHN F. BRUTON, P.E.        | 1075 WINDWARD RIDGE PKWY., SUITE 100<br>ALPHARETTA, GA 30005 USA      |  |
| VICE PRESIDENT              | DELWIN M. DELANEY, P.E.     | 6119 E. WASHINGTON BLVD., SUITE 100<br>COMMERCE, CA 90040 USA         |  |
| VICE PRESIDENT              | WILLIAM R. PETERSON, AIA    | 100 EAST 15TH STREET, SUITE 320<br>FORT WORTH, TX 76102 USA           |  |
| VICE PRESIDENT              | KERIMAR SAAP, P.E.          | 100 EAST 15TH STREET, SUITE 320<br>FORT WORTH, TX 76102 USA           |  |
| VICE PRESIDENT              | TIMOTHY L. MCKENNEY P.E.    | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| VICE PRESIDENT              | MICHAEL COSTAIN             | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| DIRECTOR                    | CHRISTOPHER A. CIOCCI, P.E. | 1075 WINDWARD RIDGE PKWY., SUITE 100<br>ALPHARETTA, GA 30005 USA      |  |
| VICE PRESIDENT              | CHRISTOPHER A. CIOCCI, P.E. | 1075 WINDWARD RIDGE PKWY., SUITE 100<br>ALPHARETTA, GA 30005 USA      |  |
| VICE PRESIDENT              | ROBERT FU                   | 6119 E. WASHINGTON BLVD., SUITE 100<br>COMMERCE, CA 90040 USA         |  |
| VICE PRESIDENT              | MICHAEL MORIN AIA           | 5 CHENELL DRIVE<br>CONCORD, NH 03301 USA                              |  |
| VICE PRESIDENT              | THOMAS E. DALFERES, P.E.    | 100 EAST 15TH STREET<br>FORT WORTH, TX 76102 USA                      |  |
| VICE PRESIDENT              | REID C. DELPHEY, P.E.       | 6119 E. WASHINGTON BLVD., SUITE 100<br>COMMERCE, CA 90040 USA         |  |
| VICE PRESIDENT              | JEFFREY J. KARSONOVICH P.E. | 4000 KRUSE WAY PLACE, BLDG. 3, SUITE 255<br>LAKE OSWEGO, OR 97035 USA |  |
| VICE PRESIDENT              | MARK D ALLEN, P.E.          | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| VICE PRESIDENT              | DELWIN M. DELANEY           | 2901 DOUGLAS BLVD., SUITE 220<br>ROSEVILLE, CA 95661 USA              |  |
| VICE PRESIDENT              | WILLIAM F. LEXOW            | 100 EAST 15TH STREET, SUITE 320<br>FORT WORTH, TX 76102 USA           |  |
| VICE PRESIDENT              | PRASHANT R. MALIK, P.E.     | 16801 GREENSPOINT PARK DRIVE, SUITE 340<br>HOUSTON, TX 77060 USA      |  |
| VICE PRESIDENT              | JASON A. MARTINEZ           | 6119 E. WASHINGTON BLVD., SUITE 100<br>COMMERCE, CA 90040 USA         |  |
| VICE PRESIDENT              | ROBERT P. REDMAN            | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| VICE PRESIDENT              | BEHRANG SADEGHI, P.E.       | 6119 E. WASHINGTON BLVD., SUITE 100<br>COMMERCE, CA 90040 USA         |  |
| TREASURER                   | DAVID C. STAHLMAN           | 8235 FORSYTH BLVD SUITE 900<br>SAINT LOUIS, MO 63105 USA              |  |
| DIRECTOR                    | DAVID S. WITTLIFF P.E.      | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| DIRECTOR                    | TIMOTHY L. MCKENNEY P.E.    | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |  |
| DIRECTOR                    | JOSEPH D. WILHELM           | 8020 FORSYTH BLVD.<br>ST. LOUIS, MO 63105 USA                         |  |
|                             |                             |                                                                       |  |

| DIRECTOR | MICHAEL MORIN AIA | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA |  |
|----------|-------------------|-------------------------------------------------|--|
|----------|-------------------|-------------------------------------------------|--|

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>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 26 Day of January, 2021 at 1:06:09 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 GREGORY L. COONROD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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