



**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: February 1 - May 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:** 2023

**1. Corporate ID No.** 000144017

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

**3. Street Address Principal Business Office:**

No. and Street: 5 CHENELL DRIVE  
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 [here](#). More information on [NAICS](#) 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.**

| <b>Title</b>                   | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country     |
|--------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------|
| VICE PRESIDENT                 | DONALD R. KNOBLOCH, P.E.                              | 199 SOUTH LOS ROBLES AVENUE, SUITE 210<br>PASADENA, CA 91101 USA      |
| VICE PRESIDENT                 | CLINTON P. REHERMANN, P.E.                            | 199 SOUTH LOS ROBLES AVENUE, SUITE 210<br>PASADENA, CA 91101 USA      |
| PRESIDENT, MANAGING<br>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                 | 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                 | MICHAEL A BROWN                                       | 1121 SITUS COURT, SUITE 290<br>RALEIGH, NC 27606 USA                  |
| VICE PRESIDENT                 | GARY P FOX                                            | 555 CROTON ROAD, SUITE 320<br>KING OF PRUSSIA, PA 19406 USA           |
| VICE PRESIDENT                 | JIN-TER LIM                                           | 199 SOUTH LOS ROBLES AVENUE, SUITE 210<br>PASADENA, CA 91101 USA      |
| VICE PRESIDENT                 | JOSEPH T MICUCCI, P.E.                                | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |
| VICE PRESIDENT                 | JAMES P O'BRIEN                                       | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 USA                       |
| SECRETARY                      | JEFFREY M YORK                                        | 8020 FORSYTH BLVD<br>SAINT LOUIS, MO 63105 USA                        |
| DIRECTOR                       | JOSEPH T MICUCCI, P.E.                                | 5 CHENELL DRIVE, BOX 3<br>CONCORD, NH 03301 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 GREENSPPOINT 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                   |
| TREASURER      | DAVID C. STAHLMAN           | 8235 FORSYTH BLVD SUITE 900<br>SAINT LOUIS, MO 63105 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                  |
| DIRECTOR       | DAVID S. WITTLIFF 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 Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| 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 1 Day of February, 2023 at 4:40:25 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 JEFFREY M. YORK

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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