



**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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	MARK D ALLEN, P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
VICE PRESIDENT	DELWIN M. DELANEY	2901 DOUGLAS BLVD., SUITE 220 ROSEVILLE, CA 95661 USA
VICE PRESIDENT	WILLIAM F. LEXOW	100 EAST 15TH STREET, SUITE 320 FORT WORTH, TX 76102 USA
VICE PRESIDENT	PRASHANT R. MALIK, P.E.	16801 GREENSPPOINT PARK DRIVE, SUITE 340 HOUSTON, TX 77060 USA
VICE PRESIDENT	JASON A. MARTINEZ	6119 E. WASHINGTON BLVD., SUITE 100 COMMERCE, CA 90040 USA
VICE PRESIDENT	ROBERT P. REDMAN	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
TREASURER	DAVID C. STAHLMAN	8235 FORSYTH BLVD SUITE 900 SAINT LOUIS, MO 63105 USA
VICE PRESIDENT	CHRISTOPHER A. CIOCCI, P.E.	1075 WINDWARD RIDGE PKWY., SUITE 100 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	ROBERT FU	6119 E. WASHINGTON BLVD., SUITE 100 COMMERCE, CA 90040 USA
VICE PRESIDENT	MICHAEL A BROWN	1121 SITUS COURT, SUITE 290 RALEIGH, NC 27606 USA
VICE PRESIDENT	JIN-TER LIM	199 SOUTH LOS ROBLES AVENUE, SUITE 210 PASADENA, CA 91101 USA
VICE PRESIDENT	JOSEPH T MICUCCI, P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
VICE PRESIDENT	JAMES P O'BRIEN	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
SECRETARY	JEFFREY M YORK	8020 FORSYTH BLVD SAINT LOUIS, MO 63105 USA
DIRECTOR	JOSEPH T MICUCCI, P.E.	5 CHENELL DRIVE, BOX 3 CONCORD, NH 03301 USA
VICE PRESIDENT	JEFFREY J. KARSONOVICH P.E.	4000 KRUSE WAY PLACE, BLDG. 3, SUITE 255 LAKE OSWEGO, OR 97035 USA
VICE PRESIDENT	DONALD R. KNOBLOCH, P.E.	199 SOUTH LOS ROBLES AVENUE, SUITE 210 PASADENA, CA 91101 USA
PRESIDENT, MANAGING PARTNER	JOSEPH D. WILHELM	8020 FORSYTH BLVD. ST. LOUIS, MO 63105 USA
VICE PRESIDENT	DAVID S. WITTLIFF P.E.	5 CHENELL DRIVE CONCORD, NH 03301 USA
DIRECTOR	JOHN F. BRUTON, P.E.	1075 WINDWARD RIDGE PKWY., SUITE 100 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	JOHN F. BRUTON, P.E.	1075 WINDWARD RIDGE PKWY., SUITE 100 ALPHARETTA, GA 30005 USA
VICE PRESIDENT	WILLIAM R. PETERSON, AIA	100 EAST 15TH STREET, SUITE 320 FORT WORTH, TX 76102 USA

VICE PRESIDENT	KERIMAR SAAP, P.E.	100 EAST 15TH STREET, SUITE 320 FORT WORTH, TX 76102 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	MICHAEL MORIN AIA	5 CHENELL DRIVE CONCORD, NH 03301 USA
VICE PRESIDENT	THOMAS E. DALFERES, P.E.	100 EAST 15TH STREET FORT WORTH, TX 76102 USA
ASSISTANT SECRETARY	MARK R. BAUM	8027 FORSYTH BLVD., SUITE 800 SAINT LOUIS, MO 63105 USA
DIRECTOR	DAVID S. WITTLIFF 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 <i>Number of Shares</i>	Total Issued and Outstanding <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 26 Day of January, 2024 at 9:31:02 AM. *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

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