



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000127922

2. Name of Corporation NV5 Consultants, Inc.

3. Street Address Principal Business Office:

No. and Street: 1295 BANDANA BLVD N
SUITE 200

City or Town: SAINT PAUL State: MN Zip: 55108 Country: USA

5. State of Incorporation

State: MN

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.

541330

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

PROFESSIONAL & TECHNICAL 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
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PRESIDENT	RANDY LORENZ	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
SECRETARY	MARYJO O'BRIEN	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
SECRETARY	RICHARD TONG	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
CEO	DICKERSON WRIGHT	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
VICE PRESIDENT	CHARLES WENDT	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
EXECUTIVE VICE PRESIDENT	ALEXANDER HOCKMAN	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
CHIEF FINANCIAL OFFICER & TREASURER	EDWARD CODISPOT	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
VICE PRESIDENT	RYAN AVERY	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
VICE PRESIDENT	ANDREW CHANG	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
DIRECTOR	RICHARD TONG	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
DIRECTOR	DICKERSON WRIGHT	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 USA
DIRECTOR	RANDY LORENZ	SUITE 350 200 SOUTH PARK ROAD HOLLYWOOD, FL 33021 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>
CWP		\$0.0100	2,000,000.00	506671

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 21 Day of July, 2025 at 5:31:22 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 RICHARD TONG

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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