State of Rhode IslandFee: \$50.00Office of the Secretary of State					
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615					
1636 (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 <u>CURRENT</u> FILING YEAR 2023 : <u>2023</u>					
1. Corporate ID No. 000144657					
2. Name of Corporation <u>NV5 PLANNING & DESIGN, INC.</u>					
3. Street Address Principal Business Office:					
No. and Street: 200 BRICKSTONE SQUARE					
SUITE 201, 2ND FLOOR					
City or Town:ANDOVERState: MAZip: 01810Country: USA					
4. Business Phone No.					
<u>954-613-6731</u>					
5. State of Incorporation					
State: <u>MA</u>					
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.					
<u>541330</u>					
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		
PRESIDENT	ALEXANDER HOCKMAN	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
TREASURER	EDWARD CODISPOTI	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
VICE PRESIDENT	RYAN AVERY	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
VICE PRESIDENT	DANIEL WALL	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
VICE PRESIDENT	TIMOTHY P CURRAN	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
CO-SECRETARY	RICHARD TONG	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
CO-SECRETARY	MARYJO O'BRIEN	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
CHAIRMAN	DICKERSON WRIGHT	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
DIRECTOR	RICHARD TONG	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
DIRECTOR	TIMOTHY P CURRAN	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		
DIRECTOR	DANIEL WALL	200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD, FL 33021 USA		

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,200,000.00	1002545

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 May, 2023 at 8:49:34 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 **<u>RICHARD TONG</u>**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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