



January 8 2025

RE: Causseaux, Hewett, & Walpole, LLC is now NV5, Inc.

Dear Valued Client:

Please be advised Causseaux, Hewett, & Walpole, LLC has been merged into NV5, Inc. effective January 8, 2025.

NV5, Inc. is a wholly-owned subsidiary of NV5 Global, Inc. As a result of the merger of Causseaux, Hewett, & Walpole, LLC into NV5, Inc., we will provide services to your organization as NV5, Inc. going forward. More information about NV5 can be found on our website at [www.nv5.com](http://www.nv5.com).

With the merger of Causseaux, Hewett, & Walpole, LLC into NV5, Inc. all current contracts with the prior entity become legally bound with the surviving entity. This is not an assignment but a merger and as such all current contracts remain in full force now with NV5, Inc.

I want to assure you that all personnel, insurance and qualifications remain unchanged. A copy of our W-9 reflecting the new FEIN for the surviving entity and an updated COI is attached for your convenience.

We look forward to being of continued service to your current and future projects.

Should you have any questions or comments, please do not hesitate to contact me at [robert.walpole@nv5.com](mailto:robert.walpole@nv5.com) or 352-331-1976.

Sincerely,

A handwritten signature in blue ink, appearing to read 'R. Walpole', with a long horizontal flourish extending to the right.

Robert J. Walpole  
COO - NV5, Inc.

# Delaware

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:*

*"CAUSSEAUX, HEWETT & WALPOLE, LLC", A FLORIDA LIMITED LIABILITY COMPANY,*

*WITH AND INTO "NV5, INC." UNDER THE NAME OF "NV5, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2025, AT 10:34 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

4791631 8100M  
SR# 20250056158

Authentication: 202643669  
Date: 01-08-25





[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Foreign Profit Corporation  
NV5, INC.

### Filing Information

<b>Document Number</b>	F10000001138
<b>FEI/EIN Number</b>	27-1979486
<b>Date Filed</b>	03/05/2010
<b>State</b>	DE
<b>Status</b>	ACTIVE
<b>Last Event</b>	CORPORATE MERGER
<b>Event Date Filed</b>	01/02/2025
<b>Event Effective Date</b>	01/08/2025

### Principal Address

200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Changed: 01/15/2018

### Mailing Address

200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Changed: 01/15/2018

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name Changed: 03/15/2023

Address Changed: 03/15/2023

### Officer/Director Detail

#### **Name & Address**

Title Director, Executive VP, Co-Secretary

O'BRIEN, MARY JO  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title President, Director

HOCKMAN, ALEXANDER  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title TREASURER, VP

Codispoti, Edward  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VICE PRESIDENT

HILL, JAMES  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title CHIEF EXECUTIVE OFFICER, DIRECTOR

WRIGHT, DICKERSON  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

LIBERMAN, Ilya  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

AVERY, RYAN  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title Director, Executive VP, Co-Secretary

TONG, RICHARD  
200 SOUTH PARK ROAD  
SUITE 350

HOLLYWOOD, FL 33021

Title VP

LIPSON, STEVE  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

WALPOLE, ROBERT  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

Coltrain, Mark  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

Dagostino, Dave  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

Title VP

KOLOKO, LEVIS  
200 South Park Road  
Suite 350  
Hollywood, FL 33021

Title VP

Burcope, Alan  
200 South Park Road  
Suite 350  
Hollywood, FL 33021

Title VP

Hall, Laurie  
200 south park road  
suite 350  
HOLLYWOOD, FL 33021

Title VP

Bolduc III, Elroy  
200 SOUTH PARK ROAD  
SUITE 350  
HOLLYWOOD, FL 33021

**Annual Reports**

Report Year	Filed Date
2024	02/08/2024
2024	04/16/2024
2025	01/27/2025

**Document Images**

<a href="#">01/27/2025 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/02/2025 -- Merger</a>	View image in PDF format
<a href="#">12/20/2024 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">12/19/2024 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">07/08/2024 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">07/02/2024 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/16/2024 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/08/2024 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">11/28/2023 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">10/02/2023 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">03/15/2023 -- Reg. Agent Change</a>	View image in PDF format
<a href="#">02/22/2023 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">09/15/2022 -- Reg. Agent Change</a>	View image in PDF format
<a href="#">05/04/2022 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">03/10/2022 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">03/09/2022 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">06/15/2021 -- Amendment</a>	View image in PDF format
<a href="#">04/29/2021 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/13/2020 -- Amendment</a>	View image in PDF format
<a href="#">03/13/2020 -- Merger</a>	View image in PDF format
<a href="#">01/21/2020 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/26/2019 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">05/22/2018 -- Merger</a>	View image in PDF format
<a href="#">03/08/2018 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/01/2018 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/15/2018 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">08/23/2017 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/03/2017 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">08/25/2016 -- Reg. Agent Change</a>	View image in PDF format
<a href="#">01/13/2016 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/16/2015 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/20/2014 -- Amendment</a>	View image in PDF format
<a href="#">01/30/2014 -- Name Change</a>	View image in PDF format