2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006714

Entity Name: MONTROSE ENVIRONMENTAL SOLUTIONS, INC.

FILED Jul 14, 2022 **Secretary of State** 1475844698CC

Current Principal Place of Business:

5120 NORTHSHORE DRIVE NORTH LITTLE ROCK. AR 72118

Current Mailing Address:

4 PARK PLAZA, SUITE 790 IRVINE, CA 92614 US

FEI Number: 87-2894310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HATS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P	Title	D
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MANTHRIPRAGADA, VIJAY Name Name MANTHRIPRAGADA, VIJAY 5120 NORTHSHORE DRIVE 5120 NORTHSHORE DRIVE Address Address

City-State-Zip: NORTH LITTLE ROCK AR 72118 NORTH LITTLE ROCK AR 72118 City-State-Zip:

Title DS Title D

Name AFSARI, NASYM Name REVUELTA, JOSE

Address 5120 NORTHSHORE DRIVE Address 5120 NORTHSHORE DRIVE NORTH LITTLE ROCK AR 72118 City-State-Zip: NORTH LITTLE ROCK AR 72118 City-State-Zip:

VΡ Title Title Т

Name LEMAIRE, JOSHUA DICKS, ALLAN Name

Address 5120 NORTHSHORE DRIVE 5120 NORTHSHORE DRIVE Address

City-State-Zip: NORTH LITTLE ROCK AR 72118 NORTH LITTLE ROCK AR 72118 City-State-Zip:

Title Title

Name BARBARA, FORSLUND STRATMAN, PAUL Name 5120 NORTHSHORE DRIVE Address 5120 NORTHSHORE DRIVE Address City-State-Zip:

NORTH LITTLE ROCK AR 72118 NORTH LITTLE ROCK AR 72118 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

07/14/2022 SIGNATURE: NASYM AFSARI **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name KIRSCHNER, STEPHEN

Address 5120 NORTHSHORE DRIVE

City-State-Zip: NORTH LITTLE ROCK AR 72118

Title VP

Name SWEAT, THOMAS

Address 5120 NORTHSHORE DRIVE

City-State-Zip: NORTH LITTLE ROCK AR 72118

Title VP

Name BREEDEN, WILLIAM

Address 5120 NORTHSHORE DRIVE

City-State-Zip: NORTH LITTLE ROCK AR 72118

Title VP

NamePARENT, CHRISTOPHERAddress5858 S SEMORAN BLVDCity-State-Zip:ORLANDO FL 32822

Title VP

Name SEAVY, PAUL

Address 5858 S SEMORAN BLVD City-State-Zip: ORLANDO FL 32822

Title VP

Name EVELAND, ELLEN

Address 5858 S SEMORAN BLVD City-State-Zip: ORLANDO FL 32822

Title VP

Name MOORE, MICHAEL

Address 5120 NORTHSHORE DRIVE

City-State-Zip: NORTH LITTLE ROCK AR 72118