

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) **May 13, 2019**

NV5 GLOBAL, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

001-35849

(Commission File Number)

45-3458017

(I.R.S. Employer Identification No.)

**200 South Park Road, Suite 350
Hollywood, Florida**

(Address of Principal Executive Offices)

33021

(Zip Code)

(954) 495-2112

(Registrant's Telephone Number, Including Area Code)

n/a

(Former Name or Former Address, if Changed Since Last Report)

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.01 par value	NVEE	The NASDAQ Capital Market

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 13, 2019, NV5 Global, Inc. (the “Company”) announced that, effective June 6, 2019, Edward Codispoti will become the Company’s Chief Financial Officer and principal financial officer, succeeding Michael Rama. Mr. Codispoti will become an employee of the Company effective June 6, 2019.

Mr. Codispoti, age 48, previously served as Chief Financial Officer of Ilumno Holdings, Ltd. since May 2017 and as CFO of JetSmarter, Inc. from October 2016 to March 2017. He served in various capacities for TradeStation Group, Inc. including CFO from June 2011 to August 2016, Chief Accounting Officer from February 2010 to June 2011 and Corporate Controller and Vice President of Accounting from September 2007 to May 2011. Mr. Codispoti began his career at Arthur Andersen, LLP. He is a Certified Public Accountant and a Member of the American Institute of Certified Public Accountants and the Florida Institute of Certified Public Accountants. Mr. Codispoti earned his Bachelor of Accounting and Master of Accounting degrees from Florida International University.

Under the terms of an offer letter that Mr. Codispoti entered into in connection with his hiring as Chief Financial Officer of the Company, his base salary will be \$310,000 and he is eligible to participate in the Company’s discretionary performance bonus plan under the Company’s 2011 Equity Incentive Plan (the “2011 Plan”), up to 100% of his annual base salary, which in the case of 2019 will be pro-rated. In addition, the offer letter provides that Mr. Codispoti will receive, under the 2011 Plan, an initial grant of 1,000 shares of restricted stock, which will vest in full on the third anniversary of such grant date.

There are no other arrangements or understandings between Mr. Codispoti and any other persons pursuant to which he was selected as the Company’s Chief Financial Officer. Additionally, there are no transactions involving the Company and Mr. Codispoti that the Company would be required to report pursuant to Item 404(a) of Regulation S-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description

99.1 [Press Release dated May 13, 2019](#)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 13, 2019

NV5 GLOBAL, INC.

By: /s/ Richard Tong

Name: Richard Tong

Title: Executive Vice President and General Counsel



NV5 APPOINTS NEW CHIEF FINANCIAL OFFICER

Hollywood, FL – May 13, 2019 – NV5 Global, Inc. (the “Company” or “NV5”) (Nasdaq: NVEE), a provider of professional and technical engineering and consulting solutions, today announced the appointment of Edward Codispoti as Chief Financial Officer (CFO) of NV5, effective June 6, 2019. Mr. Codispoti succeeds current NV5 CFO Michael Rama.

Mr. Codispoti has extensive experience in financial leadership positions at publicly traded, high-growth corporations, where he has specialized in strategic resource allocation to maximize shareholder value and the reorganization and optimization of finance operations and company budgets.

Mr. Codispoti previously served as the CFO of Ilumno Holdings, Ltd. since 2017. Ilumno Holdings, Ltd. is a provider of higher education and education technology in Latin America serving over 265,000 students.

From 2011 to 2016, Mr. Codispoti served as CFO of TradeStation Group, Inc., a software development and brokerage firm. He served as Chief Accounting Officer of TradeStation Group, Inc. from 2010 to 2011 and Corporate Controller and Vice President of Accounting from 2007 to 2010. TradeStation Group, Inc. was publicly traded on the NASDAQ until June 2011. From 2003 to 2007, Mr. Codispoti served as Vice President of Financial Reporting at Kos Pharmaceuticals, Inc., where he was responsible for the publicly traded company’s internal and external financial reporting and audits and helped lead the company to approximately \$1 billion in annual gross sales. From 1997 to 1999, he served as Assistant Controller. Kos Pharmaceuticals, Inc. was acquired by Abbott Laboratories in 2006 for \$3.7 billion. Mr. Codispoti began his career as an Auditor at Arthur Andersen, LLP. He is a Certified Public Accountant and a Member of the American Institute of Certified Public Accountants and the Florida Institute of Certified Public Accountants.

“We are very pleased that Ed Codispoti is joining the NV5 executive team and I am confident that his substantial experience in management and accounting roles at growing public firms will serve NV5’s employees and shareholders well,” said Dickerson Wright, PE, Chairman and CEO of NV5. “Ed shares NV5’s commitment to transparency, communication, and maintaining a flat dynamic organization that supports organic and strategic growth and allows us to provide the highest level of service to our clients.”

“I am very excited about joining the NV5 team and look forward to continuing to build the finance and accounting functions in order to support the Company’s drive towards growth and serving its shareholders,” said Mr. Codispoti.

About NV5

NV5 Global, Inc. (NASDAQ: NVEE) is a provider of professional and technical engineering and consulting solutions ranked #34 in the Engineering News-Record Top 500 Design Firms list. NV5 serves public and private sector clients in the infrastructure, energy, construction, real estate and environmental markets. NV5 primarily focuses on five business verticals: construction quality assurance, infrastructure engineering and support services, energy, program management, and environmental solutions. The Company operates out of more than 100 locations worldwide. For additional information, please visit the Company’s website at www.NV5.com. Also visit the Company on Twitter, LinkedIn, Facebook, and Vimeo.

Forward-Looking Statements

This press release contains “forward-looking statements” within the meaning of the safe harbor provisions of the U.S. Private Securities Litigation Reform Act of 1995. The Company cautions that these statements are qualified by important factors that could cause actual results to differ materially from those reflected by the forward-looking statements contained in this news release. Such factors include: (a) changes in demand from the local and state government and private clients that we serve; (b) general economic conditions, nationally and globally, and their effect on the market for our services; (c) competitive pressures and trends in our industry and our ability to successfully compete with our competitors; (d) changes in laws, regulations, or policies; and (e) the “Risk Factors” set forth in the Company’s most recent SEC filings. All forward-looking statements are based on information available to the Company on the date hereof, and the Company assumes no obligation to update such statements, except as required by law.

Investor Relations Contact

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Source: NV5 Global, Inc.