

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**PARP**  
**0319902**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/8/2021 1:25:59 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GEI CONSULTANTS, INC.  
**Company ID:** 0319902  
**State of origin:** Massachusetts  
**Formation date:** 9/7/1993 12:00:00 AM  
**Date filed:** 6/8/2021 1:25:59 PM  
**Fee:** \$15.00

**Principal Office**

400 UNICORN PARK DRIVE  
WOBURN, MA 01801

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                                               |
|-----------|--------------------|---------------------------------------------------------------|
| President | Ronald P. Palmieri | 400 North Lakeview Parkway, Suite 140, Vernon Hills, IL 60061 |
| Secretary | Joe Engels         | 400 Unicorn Park Drive, Woburn, MA 01801                      |
| Treasurer | Thomas W. Kahl     | 400 Unicorn Park Drive, Woburn, MA 01801                      |

**Directors**

|          |                       |                                                              |
|----------|-----------------------|--------------------------------------------------------------|
| Director | Richard J. Anderson   | 406 Science Drive, Suite 404, Madison, WI 53711              |
| Director | Stephen W. Verigin    | 2868 Prospect Park Drive, Ste. 400, Rancho Cordova, CA 95670 |
| Director | Scott Keating         | 1375 Peachtree St NE, Ste. A15, Atlanta, GA 30309            |
| Director | Christopher W. Dailey | 18000 Horizon Way, Ste. 200, Mount Laurel, NJ 08054          |
| Director | Ellen M. Cross        | 7015 Elverton Drive, Oakland, CA 94611                       |
| Director | Graham Bradner        | 2868 Prospect Park Drive, Ste. 400, Rancho Cordova, CA 95670 |
| Director | Michael Yako          | 400 Unicorn Park Drive, Woburn, MA 01801                     |
| Director | Rachel Hayden         | 400 Unicorn Park Drive, Woburn, MA 01801                     |
| Director | David Gutierrez       | 400 Unicorn Park Drive, Woburn, MA 01801                     |
| Director | Ronald P. Palmieri    | 400 Unicorn Park Drive, Woburn, MA 01801                     |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Collin Giles      |
| <b>Title</b>     | Power of Attorney |