

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: GEI CONSULTANTS, INC.
Company ID: 0319902
State of origin: Massachusetts
Formation date: 9/7/1993 12:00:00 AM
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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

Chairman	Richard J Anderson	406 Science Drive, Suite 404, Madison, WI 53711
Clerk	Julissa Jerez	400 Unicorn Park Drive, Woburn, MA 01801
President	Ronald P. Palmieri	400 North Lakeview Parkway, Suite 140, Vernon Hills, IL 60061
Secretary	Jon Mahoney	400 Unicorn Park Drive, Woburn, MA 01801
Treasurer	Thomas W. Kahl	400 Unicorn Park Drive, Woburn, MA 01801
Clerk	R Lee Wooten	400 Unicorn Park Drive, Woburn, MA 01801

Directors

Director	Richard J. Anderson	406 Science Drive, Suite 404, Madison, WI 53711
Director	Scott Keating	1375 Peachtree St NE, Ste. A15, Atlanta, GA 30309
Director	Michael Yako	400 Unicorn Park Drive, Woburn, MA 01801
Director	Robert Acker	400 North Lakeview Parkway, Suite 140 Vernon Hills, IL 60061
Director	Cindy Davis	2868 Prospect Park Drive, Ste. 400 Rancho Cordova, CA 95670
Director	Daphne King	5646 Milton Street Ste. 500 Dallas, TX 75206
Director	Peter Ventin	75 Tiverton Court Markham, ON Canada L3R 4M8
Director	James Nickerson	400 Unicorn Park Drive, Woburn, MA 01801
Director	Ben Sawa	400 Unicorn Park Drive, Woburn, MA 01801
Director	Ann Ellis	400 Unicorn Park Drive, Woburn, MA 01801

Signatures

Signature	Julissa Jerez
Title	Assistant Clerk