

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GEO-SYNTHETICS, INC.
Company ID 0589539.09.99999
Date Filed 6/27/2005
Fee \$15.00

Principal Office

W239 N428 PEWAUKEE ROAD
WAUKESHA, WI 53188

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	ROBERT F GROH	W239 N428 Pewaukee Road, Waukesha, WI 53188
CEO	MICHAEL N HERRO	W239 N428 Pewaukee Road, Waukesha, WI 53188
Secretary	SCOTT O NELSON	W239 N428 Pewaukee Road, Waukesha, WI 53188

Directors

Director	FRED LICAU	6134 South 120th Street, Hales Corners, WI 53130
Director	RANDY BATES	2902 Buckingham Court, Waukesha, WI 53188
Director	TOM MYERS	1000 North Water Street, Milwaukee, WI 53203

Signatures

Signature MICHAEL N. HERRO
Title CEO