

0824376

Michael G. Adams
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Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: GEO-SOLUTIONS, INC.
Company ID: 0824376
State of origin: Pennsylvania
Formation date: 3/14/2012 12:00:00 AM
Date filed: 6/1/2020 1:32:59 PM
Fee: \$15.00

Principal Office

1250 FIFTH AVENUE
NEW KENSINGTON, PA 15068

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|--|
| Chairman | Robert A Fox | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| President | Robert M Schindler | 1250 Fifth Avenue, New Kensington, PA 15068 |
| Assistant Secretary | Kenneth Andromalos | 1250 Fifth Avenue, New Kensington, PA 15068 |
| Treasurer | Michael F Daly | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Secretary | Richard M Horowitz | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Assistant Secretary | Peter C Maltese | 1250 Fifth Avenue, New Kensington, PA 15068 |
| Vice President | Kenneth Andromalos | 1250 Fifth Avenue, New Kensington, PA 15068 |
| Vice President | Richard M Horowitz | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Vice President | Peter C Maltese | 1250 Fifth Avenue, New Kensington, PA 15068 |

Directors

| | | |
|----------|--------------------|--|
| Director | Michael F Daly | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Director | Robert A Fox | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Director | Richard M Horowitz | 165 Township Line Road, Suite 2100, Jenkintown, PA 19046 |
| Director | Robert M Schindler | 1250 Fifth Avenue, New Kensington, PA 15068 |

Signatures

| | |
|------------------|---------------------|
| Signature | Richard M. Horowitz |
| Title | Secretary |