

Kentucky Secretary of State Annual Report

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Company GEOMATRIX CONSULTANTS INC.
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Principal Office

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12TH FLOOR
OAKLAND, CA 94612

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	James C. Price	2101 Webster St., FL 12, Oakland, CA 94612
President	Anthony D. Daus	2101 Webster St., FL 12, Oakland, CA 94612
Secretary	William Malyk	420 Weber St. N, Unit G, Waterloo, ONT N2L 4E7 CANADA
Vice President	Martin T. Mullins	2101 Webster St., FL 12, Oakland, CA 94612

Directors

Director	JAMES W. EMBREE	620 COOLIDGE DR., STE. 185, FOLSOM, CA 95630
Director	WILLIAM MALYK	420 Weber St. N, Unit G, Waterloo, ONT N2L 4E7 CANADA
Director	ANTHONY D. DAUS	2101 Webster St., FL 12, Oakland, CA 94612
Director	SUSAN GALLARDO	2101 Webster St., FL 12, Oakland, CA 94612
Director	DAVID HADDOCK	600 UNIVERSITY ST., STE. 1020, SEATTLE, WA 98101
Director	HASSAN AMINI	510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663
Director	TIMOTHY SIMPSON	510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663
Director	GINO BIANCHI	510 SUPERIOR AVE., STE. 200, NEWPORT BEACH, CA 92663
Director	FRANK SZERDY	2101 Webster St., FL 12, Oakland, CA 94612

Signatures

Signature YOLANDA HARDEN
Title CORPORATE ADMINISTRATOR