

# Kentucky Secretary of State Annual Report

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**Company** GEOSYNTEC CONSULTANTS, INC.  
**Company ID** 0455584.09.99999  
**Date Filed** 1/31/2007 6:22:02 PM  
**Fee** \$15.00

## Principal Office

5901 BROKEN SOUND PARKWAY  
SUITE 300  
BOCA RATON, FL 33487

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

## Officers

CFO	Jon S Dickinson	5901 Broken Sound Pkwy., NW, #300, Boca Raton, FL 33487
President	Rudolph Bonaparte	2002 Summit Blvd., NE, #885, Atlanta, GA 30319
Treasurer	R Neil Davies	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144
Secretary	John F. Beech	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144

## Directors

Director	R. Neil Davies	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144
Director	Patrick C. Lucia	475 14th St., #450, Oakland, CA 94612
Director	Thierry Sanglerat	2100 Main St., #150, Huntington Beach, CA 92648
Director	John F. Beech	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144
Director	Peter Zeeb	289 Great Road, Ste. 105, Acton, MA 01720

## Signatures

**Signature** John F. Beech  
**Title** Secretary