

Kentucky Secretary of State Annual Report

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Company	GEOSYNTEC CONSULTANTS, INC.
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Principal Office

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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
Secretary	Michael F. Houlihan	10015 Old Columbia Rd., #A-200, Columbia, MD 21046
Treasurer	Richard Neil Davies	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144

Directors

Director	R. Neil Davies	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144
Director	Thierry Sanglerat	2100 Main St., #150, Huntington Beach, CA 92648
Director	Peter Zeeb	289 Great Road, Ste. 105, Acton, MA 01720
Director	Michael F. Houlihan	10015 Old Columbia Rd., #A-200, Columbia, MD 21046
Director	Sam Williams	10875 Rancho Bernardo Rd., #200, San Diego, CA 92127
Director	Nandra D. Weeks	2258 Riverside Avenue, Jacksonville, FL 32204
Director	Evan Cox	130 research Lane, #2, Guelph, Ontario N2G 5G3

Signatures

Signature	R. Neil Davies
Title	Treasurer