

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0455584

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GEOSYNTEC CONSULTANTS, INC.
Company ID: 0455584
State of origin: Florida
Formation date: 4/24/1998 12:00:00 AM
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Principal Office

5901 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

Registered Agent Name/Address

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

Current Officers

Chairman	Patrick C. Lucia	475 14th Street, Ste. 400, Oakland, CA 94612
CEO	Rudolph Bonaparte	2002 Summit Blvd., NE, #885, Atlanta, GA 30319
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
Assistant Secretary	John F. Beech	1255 Roberts Blvd., NW, #200, Kennesaw, GA 30144
Vice President	Thierry Sanglerat	2100 Main Street, Suite 150, Huntington Beach, CA 92648

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	Nancy Bice	475 14th Street, Ste. 400, Oakland, CA 94612
Director	Kenneth Susilo	6701 Center Drive West, #550, Los Angeles, CA 90045
Director	Evan Cox	130 Research Lane, Ste. 2, Guelph, Ontario N1G 5G3

Signatures

Signature	Richard Neil Davies
Title	Treasurer