

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0455584**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 6:39:00 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** GEOSYNTEC CONSULTANTS, INC.  
**Company ID:** 0455584  
**State of origin:** Florida  
**Formation date:** 4/24/1998 12:00:00 AM  
**Date filed:** 6/5/2012 6:39:00 PM  
**Fee:** \$15.00

**Principal Office**

900 BROKEN SOUND PARKWAY  
SUITE 200  
BOCA RATON, FL 33487

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                       |                                                           |
|---------------------|-----------------------|-----------------------------------------------------------|
| CEO                 | Rudolph Bonaparte     | 2002 Summit Blvd., NE, #885, Atlanta, GA 30319            |
| CFO                 | Jon S. Dickinson      | 900 Broken Sound Pkwy., NW, #200, Boca Raton, FL 33487    |
| President           | Rudolph Bonaparte     | 2002 Summit Blvd., NE, #885, Atlanta, GA 30319            |
| Secretary           | Nancy Bice            | 1111 Broadway, 6th Floor, Oakland, CA 94607               |
| Treasurer           | Peter Zeeb            | 289 Great Road, Ste. 105, Acton, MA 01720                 |
| Assistant Secretary | John F. Beech         | 1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144      |
| Assistant Secretary | Thomas Peel           | 900 Broken Sound Pkwy., NW, #200, Boca Raton, FL 33487    |
| Vice President      | Thierry Sanglerat     | 2100 Main St., Ste. 150, Huntington Beach, CA 92648       |
| Vice President      | Sam Williams          | 10875 Rancho Bernardo Rd., Ste. 200, San Diego, CA 92127  |
| Vice President      | R. Neil Davies        | 1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144      |
| Vice President      | Michael F. Houlihan   | 10015 Old Columbia Rd., Ste. A-200, Columbia, MD 21046    |
| Vice President      | Dave Major            | 130 Research Lane, Ste. 2, Guelph, Ontario N1G 5G3 Canada |
| Vice President      | Eric Strecker         | 55 SW Yamhill St., Ste. 200, Portland, OR 97204           |
| Vice President      | Robert Todd Hagemeyer | 1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144      |

**Directors**

|          |                   |                                                          |
|----------|-------------------|----------------------------------------------------------|
| Director | Thierry Sanglerat | 2100 Main St., #150, Huntington Beach, CA 92648          |
| Director | Peter Zeeb        | 289 Great Road, Ste. 105, Acton, MA 01720                |
| Director | Nancy Bice        | 1111 Broadway, 6th Floor, Oakland, CA 947                |
| Director | Evan Cox          | 130 Research Lane, Ste. 2, Guelph, Ontario N1G 5G3       |
| Director | Rudolph Bonaparte | 2002 Summit Blvd., NE, Ste. 885, Atlanta, GA 30319       |
| Director | Dan Schauer       | 900 Broken Sound Pkwy, NW #200, Boca Raton, FL 33487     |
| Director | Marcus Quigley    | 1330 Beacon St., Ste. 317, Brookline, MA 02446           |
| Director | Dana Sam Williams | 10875 Rancho Bernardo Rd., Ste. 200, San Diego, CA 92127 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Jon S. Dickinson |
| <b>Title</b>     | VP / CFO         |