

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0455584
Alison Lundergan Grimes
KY Secretary of State
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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: 5/24/2013 10:41:19 AM
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

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 St., 6th Floor, Oakland, CA 94607
Treasurer	Peter Zeeb	289 Great Acton Road, Ste. 105, Acton, MA 01720
Vice President	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	Dana 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, Guelph, Ontario N15B2 Canada
Vice President	Eric Strecker	621 SW Morrison St. Suite 600, Portland, OR 97205
Vice President	Robert Todd Hagemeyer	1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144
Vice President	Bert Palmer	2100 Main St., Ste. 150 Huntington Beach, CA 92648
Vice President	Billy Villet	1111 Broadway St., 6th Floor, Oakland, CA 94607
Executive	Thierry Sanglerat	2100 Main St., Ste. 150, Huntington Beach, CA 92648
Vice President	Sean Ragain	621 SW Morrison ST. Suite 600, Portland, OR 97205
Vice President	Doug Larson	289 Great Acton Road, Ste. 105, Acton MA 01720
Vice President	Ken Susilo	3415 S. Sepulveda Blvd., Suite 500, Los Angeles, CA 90034
Vice President	Evan Cox	130 Reseach Lane, Guelph, Ontario N1G5B2 Canada
Vice President	Susan Hill	1420 Kensington Rd., Suite 103, Oakbrook, IL 60523
Vice President	Lisa Brandon	289 Great Acton Road, Ste. 105, Acton, MA 01720
Vice President	Margaret Staub	7009 S. Potomac Street, Suite 300, Centennial, CO 80112
Vice President	Mark Grivetti	924 Anacapa St. Suite 4A, Santa Barbara, CA 93101
Vice President	Mike Houlihan	10220 Old Columbia Road, Suite A, Columbia, MD 21046
Vice President	Neil Davies	835 Georgia Ave. Ste. 700, Chattanooga, TN 37402
Vice President	Paul Sanner	1111 Broadway St., 6th Floor, Oakland, CA 94607

Directors

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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	Mike Houlihan	10220 Old Columbia Road, Suite A, Columbia, MD 21046
Director	Rudolph Bonaparte	2002 Summit Blvd., NE, Ste. 885, Atlanta, GA 30319
Director	Simon Thurlbeck	The Brew House Wilderspool Park, Warrington, UK WA-4-6HL
Director	Susan Hill	1420 Kensington Rd., Suite 103, Oakbrook, IL 60523
Director	Dana Sam Williams	10875 Rancho Bernardo Rd., Ste. 200, San Diego, CA 92127

Signatures

Signature
Title

Jon Dickinson
CFO

