

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
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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
Date filed: 6/13/2016 7:41:05 PM
Fee: \$15.00

Principal Office

900 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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
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
Secretary	Mark Grivetti	924 Anacapa St. Suite 4A, Santa Barbara, CA 93101
Treasurer	Majdi A Othman	1255 Roberts Blvd. NW, Suite 200, Kennesaw, GA 30144
Vice President	Nancy Bice	1111 Broadway St., 6th Floor, Oakland, CA 94607
Vice President	Michael F Houlihan	10211 Wincopin Circle, Fl. 4, Columbia, MD 21044
Vice President	Dana Sam Williams	10875 Rancho Bernardo Rd., Ste. 200, San Diego, CA 92127
Vice President	Dave Major	130 Stone Road, W., Guelph, Ontario N1G3Z2 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
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 Stone Road, W., Guelph, Ontario N1G3Z2 Canada
Vice President	Susan Hill	1420 Kensington Rd., Suite 103, Oakbrook, IL 60523
Vice President	Margaret Staub	7009 S. Potomac Street, Suite 300, Centennial, CO 80112
Vice President	Michael Houlihan	10220 Old Columbia Road, Suite A, Columbia, MD 21046
Vice President	R. Neil Davies	835 Georgia Ave. Ste. 700, Chattanooga, TN 37402
Vice President	Paul Sanner	1111 Broadway St., 6th Floor, Oakland, CA 94607
Vice President	Mary DeFlaun	7 Graphics Drive, suite 106, Ewing, NJ 08628
Vice President	Randy Brandt	1111 Broadway St., 6th Floor, Oakland, CA 94607
Vice President	Peter Zeeb	289 Great Road, Ste. 105, Acton, MA 01720
Vice President	Beth Gross	8217 Shoal Creek Blvd., Suite 200, Austin, TX 78757
Vice President	Dan Schauer	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487
Vice President	Jim Stout	11490 Westheimer, Suite 150, Houston, TX 77077

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Vice President	Joe Niland	3943 Gold Canal Drive, Suite 201, Rancho Cordova, CA 95670
Executive	Thierry Sanglerat	2100 Main St., Ste. 150, Huntington Beach, CA 92648
Vice President	Michael D'Alessandro	2002 Summit Blvd., Suite 885, Atlanta, GA 30319
Vice President	Ray McDirmit	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487
Vice President	Rodolfo Sancio	11490 Westheimer, Suite 150, Houston, TX 77077

Directors

Director	Thierry Sanglerat	2100 Main St., #150, Huntington Beach, CA 92648
Director	Rudolph Bonaparte	2002 Summit Blvd., NE, Ste. 885, Atlanta, GA 30319
Director	Doug Larson	289 Great Acton Road, Ste. 105, Acton MA 01720
Director	Majdi A Othman	1255 Roberts Blvd. NW, Suite 200, Kennesaw, GA 30144
Director	Billy Villet	1111 Broadway St., 6th Floor, Oakland, CA 94607
Director	Jim Langenbach	6770 South Washington Ave., Suite 3, Titusville, FL 32780
Director	Mary Deflaun	7 Graphics Drive, Suite 106, Ewing, NJ 08628
Director	Rodolfo Sancio	11490 Westheimer, Suite 150, Houston, TX 77077
Director	Mark Grivetti	924 Anacapa Street, Suite 4A, Santa Barbara, CA 93101

Signatures

Signature	Paul Sanner
Title	Vice President and General Counsel