

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: 6/1/2018 2:49:52 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

Chairman	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	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
Assistant Secretary	Jordan Rattray	1111 Broadway, 6th Floor, Oakland, CA 94607
Vice President	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
Secretary	Doug Larson	289 Great Acton Road, Ste. 105, Acton MA 01720
Vice President	Robert Todd Hagemeyer	1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144
Vice President	Sean Ragain	621 SW Morrison ST. Suite 600, Portland, OR 97205
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	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	Mary DeFlaun	7 Graphics Drive, suite 106, Ewing, NJ 08628
Vice President	Randy Brandt	1111 Broadway St., 6th Floor, Oakland, CA 94607
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
Vice President	Joe Niland	3943 Gold Canal Drive, Suite 201, Rancho Cordova, CA 95670
Vice President	Michael D'Alessandro	2002 Summit Blvd., Suite 885, Atlanta, GA 30319
Vice President	Ray McDirmitt	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487
Vice President	Rodolfo Sancio	11490 Westheimer, Suite 150, Houston, TX 77077

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Vice President	Greg Corcoran	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127
Executive	Thierry Sanglerat	2100 Main St., Ste. 150, Huntington Beach, CA 92648
Vice President	Michaye McMaster	130 Stone Road, W., Guelph, Ontario, Canada N1G3Z2

Directors

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	Mary DeFlaun	7 Graphics Drive, Suite 106, Ewing, NJ 08628
Director	Margaret Staub	7009 S. Potomac Street, Suite 300, Centennial, CO 80112
Director	Eric Strecker	289 Great Rd., Suite 202, Acton, MA 01720
Director	Greg Corcoran	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127
Director	Michaye McMaster	130 Stone Road, W, Guelph, Ontario, Canada N1G3Z2
Director	Jon Dickinson	900 Broken Sound Pkwy, Suite 200, Boca Raton, FL 33487

Business size:	Large
Business type:	Other

Signatures

Signature	Jordan Rattray
Title	VP, General Counsel, Asst. Secretary