

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0455584

Michael G. Adams
KY Secretary of State

Received and Filed
6/1/2020 11:09:52 AM

Fee receipt: \$15.00

Michael G. Adams
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: 6/1/2020 11:09:52 AM
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	Rudy Bonaparte	2002 Summit Blvd., NE, #885, Atlanta, GA 30319
CFO	Jon Dickinson	900 Broken Sound Pkwy., NW, #200, Boca Raton, FL 33487
President	Peter Zeeb	289 Great Road, Ste. 105, Acton, MA 01720
Assistant Secretary	Tom Peel	900 Broken Sound Pkwy., NW, #200, Boca Raton, FL 33487
Assistant Secretary	Jordan Rattray	1111 Broadway, 6th Floor, Oakland, CA 94607
Assistant Secretary	Jay Beech	1255 Roberts Blvd, Suite 301, San Diego, CA 92127
Vice President	Majdi Othman	1255 Roberts Blvd. NW, Suite 200, Kennesaw, GA 30144
Vice President	Mark Grivetti	924 Anacapa St. Suite 4A, Santa Barbara, CA 93101
Treasurer	Lucas deMelo	10211 Wincopin Circle, Fl 4, Columbia, MD 21044
Vice President	Andrew Barnes	2100 Main St, Suite 150, Huntington Beach, CA 92648
Vice President	Peter de Haven	Atrium at Blue Ridge, 2501 Blue Ridge Rd, Ste 430, Raleigh, NC 27607
Vice President	Todd Hagemeyer	1255 Roberts Blvd., NW, Ste. 200, Kennesaw, GA 30144
Secretary	Greg Corcoran	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127
Assistant Secretary	Doug Larson	289 Great Rd, Suite 202, Acton, MA 01720
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	5670 Greenwood Plaza Blvd, Ste 540, Greenwood Village, CO 80111
Vice President	Mike Houlihan	10211 Wincopin Circle, Fl 4, Columbia, MD 21044
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	10777 Westheimer Rd, Ste 900, Houston, TX 77042
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 McDirmit	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
Online Filing**

ARP

Vice President	Rodolfo Sancio	10777 Westheimer Rd, Ste 900, Houston, TX 77042
Vice President	Michaye McMaster	130 Stone Road, W., Guelph, Ontario, Canada N1G3Z2
Vice President	Neal Durant	1220 19th Street, Ste 210, Washington, DC 20036
Executive	Thierry Sanglerat	2100 Main St., Ste. 150, Huntington Beach, CA 92648
Vice President	Carl Elder	289 Great Rd, Suite 202, Acton, MA 01720
Vice President	Leslie Griffin	1255 Roberts Blvd NW, Ste 200, Kennesaw, GA 30144
Vice President	Mark Hanna	448 South Hill Street, Suite 1008, Los Angeles, CA 90013
Vice President	Ron Johnson	2355 Northside Drive, Ste 250, San Diego, CA 92108
Vice President	Michael Lambert	930 Harvest Drive, Suite 220, Blue Bell, PA 19422
Vice President	Jim Langenbach	6770 South Washington Ave, Suite 3, Titusville, FL 32780
Vice President	Mike Minch	1111 Broadway St, 6th Fl, Oakland, CA 94607
Vice President	Andrew Montgomery	1255 Roberts Blvd NW, Ste 200, Kennesaw, GA 30144
Vice President	Joe Niland	3043 Gold Canal Drive, Suite 201, Rancho Cordova, CA 95670
Vice President	Chriso Petropoulou	134 North LaSalle St, Suite 300, Chicago, IL 60602
Vice President	Brian Petty	2100 Main St, Suite 150, Huntington Beach, CA 92648
Vice President	Paul Sabatini	1420 Kensington Road, Suite 103, Oak Brook, IL 60523
Vice President	Nandra Weeks	1200 Riverplace Blvd, Ste 710, Jacksonville, FL 32207
Vice President	Sam Williams	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127

Directors

Director	Rudy Bonaparte	2002 Summit Blvd., NE, Ste. 885, Atlanta, GA 30319
Director	Rula Deeb	1111 Broadway St, 6th Fl, Oakland, CA 94607
Director	Ken Susilo	3415 S. Sepulveda Blvd, Suite 500, Los Angeles, CA 90034
Director	Greg Corcoran	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127
Director	Jon Dickinson	900 Broken Sound Pkwy, Suite 200, Boca Raton, FL 33487
Director	Lucas deMelo	10211 Wincopin Circle, Fl 4, Columbia, MD 21044
Director	Margaret Staub	5670 Greenwood Plaza Blvd, Ste 540, Greenwood Village, CO 80111

Signatures

Signature	Jordan Rattray
Title	VP & Asst Secretary