

0455584

Michael G. Adams
KY Secretary of State

Received and Filed

6/5/2023 3:59:25 AM

Fee receipt: \$15.00

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 For the Year 2023

ARP

Company: GEOSYNTEC CONSULTANTS, INC.
Company ID: 0455584
State of origin: Florida
Formation date: 4/24/1998 12:00:00 AM
Date filed: 6/5/2023 3:58:50 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	1255 Roberts Blvd, Suite 200, Kennesaw, GA 30144
CEO	Peter Zeeb	289 Great Rd, Suite 105, Acton, MA 01720
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
Secretary	Jordan Rattray	3011 West Grand Blvd, Detroit, MI 48202
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	Peter de Haven	Atrium at Blue Ridge, 2501 Blue Ridge Rd, Ste 430, Raleigh, NC 27607
Assistant 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
Secretary	Jim Langenbach	6770 South Washington Ave, Suite 3, Titusville, FL 32780
Assistant Secretary	Majdi Othman	1255 Roberts Blvd NW, Suite 200, Kennesaw, GA 30144
Vice President	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	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	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	3043 Gold Canal Drive, Suite 201, Rancho Cordova, CA 95670
Vice President	Michael D'Alessandro	1255 Roberts Blvd, Suite 200, Kennesaw, GA 30144
Vice President	Ray McDirmitt	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487
Vice President	Rodolfo Sancio	10777 Westheimer Rd, Ste 900, Houston, TX 77042

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 For the Year 2023

ARP

Vice President	Michaye McMaster	130 Stone Road, W., Guelph, Ontario, Canada N1G3Z2
Vice President	Neal Durant	1220 19th Street, Ste 210, Washington, DC 20036
Vice President	Carl Elder	289 Great Rd, Suite 202, Acton, MA 01720
Executive	Thierry Sanglerat	3530 Hyland Ave, Suite 100, Costa Mesa, CA 92626
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	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
Executive	Tom Peel	900 Broken Sound Parkway, Suite 200, Boca Raton, FL 33487
Vice President	Terry Holman	1420 Kensington Road, Suite 103, Oak Brook, IL 60523
Vice President	Melissa Asher	520 Pike Street, Suite #2600, Seattle, WA 98101
Vice President	Mark Ellard	3504 Lake Lynda Drive, Suite 155, Orlando, FL 32817
Vice President	Lisa Van Tassell	1111 Broadway, 6th Floor, Oakland, CA 94607
Vice President	Lynn McGuire	1340 Treat Blvd, Suite 208, Walnut Creek, CA 94597
Vice President	Lucas deMelo	10211 Wincopin Circle, Fl 4, Columbia, MD 21044
Vice President	Karen Kosiarek	900 Broken Sound Parkway NW, Suite 200, Boca Raton, FL 33487
Vice President	Jennifer Plauche-Brown	900 Broken Sound Parkway NW, Suite 200, Boca Raton, FL 33487
Vice President	Greg Corcoran	16644 West Bernardo Drive, Suite 301, San Diego, CA 92127
Vice President	Ganesh Krishnan	1255 Roberts Blvd, Suite 200, Kennesaw, GA 30144
Vice President	Eric Kovich	900 Broken Sound Pkwy NW, Suite 200, Boca Raton, FL 33487
Executive	Doug Larson	289 Great Rd, Suite 202, Acton, MA 01720
Vice President	Brent Miller	520 Pike Street, Suite #2600, Seattle, WA 98101
Vice President	Jordan Rattray	3011 West Grand Blvd, Detroit, MI 48202
Vice President	Matthew Bardol	1420 Kensington Road, Suite 103, oak brook, IL 60523
Vice President	Rebecca Daprato	44 Union Blvd, Suite 620, Lakewood, CO 80228
Vice President	Tom Ramsey	10211 Wincopin Circle, Fl 4, Columbia, MD 21044

Directors

Director	Rudy Bonaparte	1255 Roberts Blvd, Suite 200, Kennesaw, GA 30144
Director	Ken Susilo	3415 S. Sepulveda Blvd, Suite 500, Los Angeles, CA 90034
Director	Peter Zeeb	289 Great Road, Suite 105, Acton, MA 01720
Director	Jon Dickinson	900 Broken Sound Pkwy, Suite 200, Boca Raton, FL 33487
Director	Lucas deMelo	10211 Wincopin Circle, Fl 4, Columbia, MD 21044

Signatures

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
For the Year 2023

ARP

Signature
Title

Jordan Rattray
Secretary

