

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90080 008 ***158.75

DOCUMENT # P27609 1. Entity Name GEOTRANS, INC.					
Principal Place of Business 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 US			Mailing Address 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 54-1120716	
5. Certificate of Status Desired ☒		Applied For Not Applicable			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD LEMMON, RICHARD A 3475 E. FOOTHILL BLVD PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUSWA, JOHN H 6 LANCASTER COUNTRY RD., #4 HARVARD, MA 01451	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FAUST, CHARLES R. 46050 MANEKIN PLAZA, #100 STERLING, VA 20166	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATRACK, DAN L 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOX, SAM W 3475 E. FOOTHILL BLVD PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALBER, MICHELLE 46050 MANEKIN PLAZA STERLING, VA 20166	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Faust, Charles R. 46010 Manekin Plaza, Ste. 100 Sterling, VA 20166	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Alber, Michelle 46010 Manekin Plaza, Ste. 100 Sterling, VA 20166	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this report does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 1/17/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
GEOTRANS, INC.
(54-1120716)

OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

40068169

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
EXECUTIVE VICE PRESIDENT & SECRETARY	James W. Mercer	46010 Manekin Plaza, Ste. 100	Sterling,	VA	20166
VICE PRESIDENT	John W. Guswa	6 Lancaster County Road, Ste. 4	Harvard,	MA	01451
VICE PRESIDENT	Richard K. Waddell, Jr.	46010 Manekin Plaza, Ste. 100	Sterling,	VA	20166
VICE PRESIDENT	Michael R. Noel	175 N. Corporate Drive, Ste. 100	Brookfield,	WI	53045
ASSISTANT TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	James W. Mercer	46010 Manekin Plaza, Ste. 100	Sterling,	VA	20166