

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72454

FILED
Mar 06, 2014
Secretary of State
CC3804764707

Entity Name: GEOSYNTEC CONSULTANTS, INC.

Current Principal Place of Business:

900 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

900 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 59-2355134

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEEL, THOMAS A
900 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXEC. VP, DIRECTOR
Name SANGLERAT, THIERRY
Address 2100 MAIN ST., STE 150
City-State-Zip: HUNTINGTON BEACH CA 92648

Title SR. VP
Name ZEEB, PETER
Address 289 GREAT ROAD, SUITE 105
City-State-Zip: ACTON MA 01720

Title SR. VP, CFO
Name DICKINSON, JON S
Address 900 BROKEN SOUND PKWY, NW, #200
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, CEO, CHAIRMAN,
DIRECTOR
Name BONAPARTE, RUDOLPH
Address 2002 SUMMIT BLVD., NE, STE. 885
City-State-Zip: ATLANTA GA 30319

Title VP, SECRETARY, DIRECTOR
Name BICE, NANCY
Address 1111 BROADWAY, 6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title VP, ASST. SECRETARY
Name BEECH, JOHN F
Address 1255 ROBERTS BLVD NW, STE. 200
City-State-Zip: KENNESAW GA 30144

Title VP, DIRECTOR
Name WILLIAMS, DANA S
Address 10875 RANCHO BERNARDO ROAD
SUITE 200
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name PALMER, BERT
Address 2100 MAIN ST.
SUITE 150
City-State-Zip: HUNTINGTON BEACH CA 92648

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JON S. DICKINSON

SR. VP, CFO

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SUSILO, KEN
Address 3415 S. SEPULVEDA BLVD, SUITE 500
City-State-Zip: LOS ANGELES CA 90034

Title VP, TREASURER, DIRECTOR
Name HOULIHAN, MIKE
Address 289 GREAT ACTON ROAD
SUITE 105
City-State-Zip: ACTON MA 01720

Title VP
Name STRECKER, ERIC
Address 621 SW MORRISON ST.
SUITE 600
City-State-Zip: PORTLAND OR 97205

Title VP
Name HILL, SUSAN
Address 1420 KENSINGTON ROAD
SUITE 103
City-State-Zip: OAKBROOK IL 60523

Title SR. VP, DIRECTOR
Name VILLET, BILLY
Address 1111 BROADWAY ST.
6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title VP
Name MAJOR, DAVE
Address 130 RESEARCH LANE
City-State-Zip: GUELPH ONTARIO N1G5B2

Title SR. VP, ASST. SECRETARY
Name PEEL, TOM
Address 900 BROKEN SOUND PARKWAY, NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title VP
Name GRIVETTI, MARK
Address 924 ANACAPA ST.
SUITE 4A
City-State-Zip: SANTA BARBARA CA 93101

Title VP, DIRECTOR
Name OTHMAN, MAJDI A
Address 1255 ROBERTS BLVD., NW
SUITE 200
City-State-Zip: KENNESAW GA 30144

Title VP
Name BRANDT, RANDY

Title VP
Name LISA, BRANDON
Address 289 GREAT ACTON ROAD
SUITE 105
City-State-Zip: ACTON MA 01720

Title VP
Name RAGAIN, SEAN
Address 621 SW MORRISON ST.
SUITE 600
City-State-Zip: PORTLAND OR 97205

Title VP
Name DAVIES, NEIL
Address 835 GEORGIA AVE.
SUITE 700
City-State-Zip: CHATTANOOGA TN 37402

Title VP
Name SANNER, PAUL
Address 1111 BROADWAY ST.
6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title VP
Name COX, EVAN
Address 130 RESEARCH LANE
City-State-Zip: GUELPH ONTARIO N1G5B2

Title VP, DIRECTOR
Name LARSON, DOUG
Address 289 GREAT ACTON ROAD
SUITE 105
City-State-Zip: ACTON MA 01720

Title VP
Name HAGEMEYER, TODD
Address 1255 ROBERTS ROAD
City-State-Zip: KENNESAW GA 30342

Title VP
Name STAUB, MARGARET
Address 7009 S. POTOMAC STREET
SUITE 300
City-State-Zip: CENTENNIAL CA 80112

Title VP, DIRECTOR
Name LARSON, DOUG
Address 289 GREAT ROAD
SUITE 105
City-State-Zip: ACTON MA 01720

Title VP
Name DEFLAUN, MARY
Address 7 GRAPHICS DRIVE, SUITE 106

Address 1111 BROADWAY ST.
6TH FLOOR

City-State-Zip: EWING NJ 08628

City-State-Zip: OAKLAND CA 94607