

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G72454

Entity Name: GEOSYNTEC CONSULTANTS,INC.

FILED
Apr 30, 2024
Secretary of State
1062937771CC

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: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAUREN MARSHALL

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRACTICE OFFICER
Name NEMURA, ADRIENNE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT
Name GROSSMAN, AIMEE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title PRACTICE OFFICER
Name HUSSAIN, AMER
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT
Name MONTGOMERY, ANDREW
Address 1255 ROBERTS BLVD NW, SUITE 200
City-State-Zip: KENNESAW GA 30144

Title PRACTICE OFFICER
Name ORR, AUSTIN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT
Name MILLER, BRENT
Address 520 PIKE STREET, SUITE 2600
City-State-Zip: SEATTLE WA 98101

Title VICE PRESIDENT
Name HITCHENS, BRIAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title VICE PRESIDENT
Name PETTY, BRIAN
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: JORDAN RATTRAY

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRACTICE OFFICER
Name BIRD, CHAD
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name PETROPOULOU, CHRISO
Address 134 NORTH LASALLE ST, SUITE 300
City-State-Zip: CHICAGO IL 60602

Title PRACTICE OFFICER
Name DOWDY, DAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title DIRECTOR
Name FOLEY, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY, EXECUTIVE VICE
PRESIDENT
Name LARSON, DOUG
Address 289 GREAT RD, SUITE 202
City-State-Zip: ACTON MA 01720

Title VICE PRESIDENT
Name KOVICH, ERIC
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title PRACTICE OFFICER
Name BAZEMORE, GARY
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title PRACTICE OFFICER
Name HANSELL, HEATH
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title PRACTICE OFFICER
Name RICHARDSON, IAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name DOTSON, JAMEY

Title VICE PRESIDENT
Name ROBB, CHRIS
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name GOKMEN, CUNEYT
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name LANIER, DANIEL
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title PRACTICE OFFICER
Name MORLEY, DEREK
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name MODLIN, ELAINA
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title EXECUTIVE VICE PRESIDENT
Name COX, EVAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title ASSISTANT SECRETARY, EXECUTIVE
VICE PRESIDENT
Name CORCORAN, GREG
Address 16644 WEST BERNARDO DRIVE,
SUITE 301
City-State-Zip: SAN DIEGO CA 92127

Title VICE PRESIDENT
Name HASELTON, HENRY
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title ASSISTANT SECRETARY, VICE
PRESIDENT
Name LANGENBACH, JAMES
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title PRACTICE OFFICER
Name KOCIJAN, JERKO
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title PRACTICE OFFICER
Name YEAGER, JESSICA
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title PRACTICE OFFICER
Name SEYMOUR, JOHN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title EXECUTIVE VICE PRESIDENT
Name DICKINSON, JON
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL, SECRETARY
Name RATTRAY, JORDAN
Address 3011 WEST GRAND BLVD
City-State-Zip: DETROIT MI 48202
Title VICE PRESIDENT
Name SUSILO, KEN
Address 3415 S. SEPULVEDA BLVD, SUITE 500
City-State-Zip: LOS ANGELES CA 90034
Title VICE PRESIDENT
Name MCKINNON, LEAH
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title PRACTICE OFFICER
Name HALL, LISA
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title TREASURER, VICE PRESIDENT
Name DEMELO, LUCAS
Address 10211 WINCOPIN CIRCLE 4 FLOOR
City-State-Zip: COLUMBIA MD 21044

Title CHIEF HUMAN RESOURCES
DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name PLAUCHE-BROWN, JENNIFER
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title PRACTICE OFFICER
Name VARSHO, JESSE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title VICE PRESIDENT
Name DEITSCH, JIM
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title VICE PRESIDENT
Name VAN BENSCHOTEN, JOHN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title CHIEF FINANCIAL OFFICER,
EXECUTIVE VICE PRESIDENT
Name DOROS, JON
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title EXECUTIVE VICE PRESIDENT
Name KOSIAREK, KAREN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title VICE PRESIDENT
Name CRAIG, KIRK
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487
Title VICE PRESIDENT
Name GRIFFIN, LESLIE
Address 1255 ROBERTS BLVD NW, SUITE 200
City-State-Zip: KENNESAW GA 30144
Title VICE PRESIDENT
Name VANTASSELL, LISA
Address 1111 BROADWAY 6TH FLOOR
City-State-Zip: OAKLAND CA 94607
Title VICE PRESIDENT
Name MCGUIRE, LYNN

Title ASSISTANT SECRETARY, EXECUTIVE VICE
PRESIDENT
Name OTHMAN, MAJDI
Address 1255 ROBERTS BLVD, SUITE 200
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT
Name ELLARD, MARK
Address 3504 LAKE LYNDA DRIVE, SUITE 155
City-State-Zip: ORLANDO FL 32817

Title VICE PRESIDENT
Name AUGER, MARLAINA
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name CLINE, MAYGAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name SCRAFFORD, MICHAEL
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name D'ALESSANDRO, MIKE
Address 1255 ROBERTS BLVD, SUITE 200
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT
Name LAMBERT, MIKE
Address 930 HARVEST DRIVE, SUITE 220
City-State-Zip: BLUE BELL PA 19422

Title VICE PRESIDENT
Name WEEKS, NANDRA
Address 1200 RIVERPLACE BLVD, SUITE 710
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT
Name SAVATINI, PAUL
Address 1420 KENSINGTON ROAD, SUITE 103
City-State-Zip: OAK BROOK IL 60523

Title CHAIRMAN, CHIEF EXECUTIVE OFFICER,
DIRECTOR, PRESIDENT
Name ZEEB, PETER
Address 289 GREAT RD
City-State-Zip: ACTON MA 01720

Address 1340 TREAT BLVD, SUITE 208
City-State-Zip: WALNUT CREEK CA 94597

Title VICE PRESIDENT
Name SHARMA, MANU
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name HANN, MARK
Address 448 SOUTH HILL STREET, SUITE 1008
City-State-Zip: LOS ANGELES CA 90013

Title PRACTICE OFFICER
Name BARDOL, MATTHEW
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name ASHER, MELISSA
Address 520 PIKE STREET, SUITE 2600
City-State-Zip: SEATTLE WA 98101

Title VICE PRESIDENT
Name MCMASTER, MICHAYE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
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Title VICE PRESIDENT
Name HOULIHAN, MIKE
Address 10211 WINCOPIN CIRCLE 4 FLOOR
City-State-Zip: COLUMBIA MD 21044

Title VICE PRESIDENT
Name MINCH, MIKE
Address 1111 BROADWAY, 6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title PRACTICE OFFICER
Name HOLMER, NATHAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name DE HAVEN, PETER
Address 2501 BLUE RIDGE RD, SUITE 430
ATRIUM AT BLUE RIDGE
City-State-Zip: RALEIGH NC 27607

Title VICE PRESIDENT
Name BRANDT, RANDY

Title VICE PRESIDENT
Name DAPRATO, REBECCA
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name SANCIO, RODOLFO
Address 10777 WESTHEIMER RD, SUITE 900
City-State-Zip: HOUSTON TX 77042

Title EXECUTIVE VICE PRESIDENT
Name BONAPARTE, RUDOLPH
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title PRACTICE OFFICER
Name GRAVES, SCOTT
Address 900 BROKEN SOUND PARKWAY NW
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City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name FOUNTAIN, STEFANIE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name HOLMAN, TERRY
Address 1420 KENSINGTON ROAD, SUITE 103
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT
Name FLYNN, TIMOTHY
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name PHLEGAR, W. SAMUEL
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Address 1111 BROADWAY ST, 6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title PRACTICE OFFICER
Name WELCH, REGAN
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name JOHNSON, RON
Address 2355 NORTHSIDE DRIVE, SUITE 250
City-State-Zip: SAN DIEGO CA 92108

Title VICE PRESIDENT
Name FORBESS, SCOTT
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

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

Title VICE PRESIDENT
Name POIRIER, STEVE
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name RAMSEY, THOMAS
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

Title VICE PRESIDENT
Name KAFKA, TODD
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487