

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72454

**FILED
Jan 10, 2020
Secretary of State
5993682712CC**

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: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: LAUREN MARSHALL

01/10/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT AND CEO
Name ZEEB, PETER
Address 289 GREAT ROAD, SUITE 105
City-State-Zip: ACTON MA 01720

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

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name BONAPARTE, RUDOLPH
Address 2002 SUMMIT BLVD., NE, STE. 885
City-State-Zip: BROOKHAVEN GA 30319

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

Title VP
Name HOULIHAN, MIKE
Address 10211 WINCOPIN CIRCLE
FL. 4
City-State-Zip: COLUMBIA MD 21044

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

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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

ASST. SECRETARY

01/10/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COX, EVAN
Address 130 STONE ROAD, W.
City-State-Zip: GUELPH ONTARIO N1G3Z2

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

Title VP, DIRECTOR
Name STAUB, MARGARET
Address 5670 GREENWOOD PLAZA BLVD.
SUITE 540
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, ASST. SECRETARY
Name LARSON, DOUG
Address 289 GREAT ROAD
SUITE 202
City-State-Zip: ACTON MA 01720

Title VP
Name DEFLAUN, MARY
Address 7 GRAPHICS DRIVE, SUITE 106
City-State-Zip: EWING NJ 08628

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

Title VP
Name GROSS, BETH
Address 8217 SHOAL CREEK
SUITE 200
City-State-Zip: AUSTIN TX 78757

Title VP
Name STOUT, JIM
Address 10777 WESTHEIMER BLVD.
SUITE 900
City-State-Zip: HOUSTON TX 77042

Title VP, ASST. SECRETARY
Name RATTRAY, JORDAN
Address 1111 BROADWAY
6TH FLOOR
City-State-Zip: OAKLAND CA 94607

Title VP, DIRECTOR
Name MCMASTER, MICHAYE
Address 130 STONE ROAD, W.

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

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

Title VP
Name LANGENBACH, JIM
Address 6770 SOUTH WASHINGTON AVE.
SUITE 3
City-State-Zip: TITUSVILLE FL 32780

Title VP
Name RAY, MCDIRMIT
Address 900 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATION FL 33487

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

Title VP
Name NILAND, JOE
Address 3043 GOLD CANAL DRIVE
SUITE 201
City-State-Zip: RANCHO CORDOVA CA 95670

Title VP
Name D'ALESSANDRO, MICHAEL
Address 2002 SUMMIT BLVD.
SUITE 885
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR, VP
Name LUCAS, DEMELO

City-State-Zip: GUELPH ONTARIO N1G3Z2

Title DIRECTOR

Name DEEB, RULA

Address 1111 BROADWAY, 6TH FL.

City-State-Zip: OAKLAND CA 94607

Title VP

Name DURANT, NEAL

Address 1220 19TH STREET,
STE. 210

City-State-Zip: WASHINGTON DC 20036

Address 10211 WINCOPIN CIRCLE
FL. 4

City-State-Zip: COLUMBIA MD 21044

Title VP

Name BARNES, ANDREW

Address 2100 MAIN ST.
SUITE 150

City-State-Zip: HUNTINGTON BEACH CA 92648

Title VP

Name ELDER, CARL

Address 289 GREAT RD.
SUITE 202

City-State-Zip: ACTON MA 01720