

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72454

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
Name SANGERAT, THIERRY
Address 2100 MAIN ST., STE 150
City-State-Zip: HUNTINGTON BEACH CA 92648

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

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

Title VP
Name WILLIAMS, DANA S
Address 16644 WEST BERNARDO DRIVE
SUITE 301
City-State-Zip: SAN DIEGO CA 92127

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

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

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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

VP, ASST. SECRETARY

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name MAJOR, DAVE
Address 130 STONE RD., 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

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

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

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, 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

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.

City-State-Zip: GUELPH ONTARIO N1G3Z2

Title DIRECTOR, VP, SECRETARY

Name CORCORAN, GREG

Address 16644 WEST BERNARDO DRIVE
SUITE 301

City-State-Zip: SAN DIEGO CA 92127

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 KRISHNAN, GANESH

Address 1255 ROBERTS BLVD.
STE. 200

City-State-Zip: KENNESAW GA 30144

Title DIRECTOR, VP

Name LUCAS, DEMELO

Address 10211 WINCOPIN CIRCLE
FL. 4

City-State-Zip: COLUMBIA MD 21044