Electronic Signature of Signing Officer/Director Detail

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002780

Entity Name: GEOENGINEERS, INC.

Current Principal Place of Business:

17425 UNION HILL ROAD STE. 250 REDMOND, WA 98052-3375

Current Mailing Address:

17425 UNION HILL ROAD STE. 250 REDMOND, WA 98052-3375 US

FEI Number: 91-6237984

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Onicendired			
Title	SECRETARY, DIRECTOR	Title	CFO
Name	CARLISLE, DANA L.	Name	GRAHAM, EDWARD T
Address	17425 UNION HILL ROAD STE. 250	Address	17425 UNION HILL ROAD STE. 250
City-State-Zip:	REDMOND WA 98052-3375	City-State-Zip:	REDMOND WA 98052-3375
Title	СОО	Title	DIRECTOR
Name	CAMPBELL, DANIEL J	Name	WALLACE, BILL
Address	17425 UNION HILL ROAD STE. 250	Address	17425 NE UNION HILL RD SUITE 250
City-State-Zip:	REDMOND WA 98052-3375	City-State-Zip:	REDMOND WA 98052
Title	DIRECTOR	Title	CEO, DIRECTOR
Name	SAULS, DAVID P.	Name	HUTCHINSON, MICHAEL
Address	11955 LAKELAND PARK BLVD. SUITE 100	Address	1101 FAWCETT AVENUE SUITE 200
City-State-Zip:	BATON ROUGE LA 70809	City-State-Zip:	TACOMA WA 98402
Title	DIRECTOR	Title	DIRECTOR
Name	CHIN, KING	Name	GORDON, J. ROBERT
Address	17425 UNION HILL ROAD	Address	600 DUPONT STREET
City-State-Zip:	STE. 250 REDMOND WA 98052-3375	City-State-Zip:	BELLINGHAM WA 98225

Continues on page 2

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: EDWARD T GRAHAM

04/13/2020 CHIEF FINANCIAL OFFICER

Date

FILED Apr 13, 2020 Secretary of State 4489174792CC

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	NUMATA, MAE	Name	WILLIAMS, BRUCE
Address	17425 UNION HILL ROAD SUITE 250	Address	523 E. 2ND AVENUE
City-State-Zip:	REDMOND WA 98052	City-State-Zip:	SPOKANE WA 99202