

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-29-2002 93660 002 ****80.00
F00000006430

DOCUMENT # F00000006430

1. Entity Name GEOMATRIX CONSULTANTS, INC.

FILED
Jul 08, 2002 8:00 A.M.
Secretary of State

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2101 WEBSTER STREET

3. Mailing Address
2101 WEBSTER STREET

Suite, Apt. #, etc.
SUITE 1200

Suite, Apt. #, etc.

City & State
OAKLAND, CALIFORNIA

City & State

4. FEI Number
94-2934407

Applied For
Not Applicable

Zip 94612 Country USA

Zip Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION FL Zip Code 33324

8. 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 (NO CHANGE)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE C/V
NAME JAMES EMBREE
STREET ADDRESS 620 COOLIDGE DR., SUITE 185
CITY-ST-ZIP FOLSOM, CA 95630

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D
NAME ANTHONY DAUS, III
STREET ADDRESS 2101 WEBSTER ST., SUITE 1200
CITY-ST-ZIP OAKLAND, CA 94612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO/V
NAME JAMES C. PRICE
STREET ADDRESS 2101 WEBSTER ST., SUITE 1200
CITY-ST-ZIP OAKLAND, CA 94612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME ROSEANNE C. PERMAN
STREET ADDRESS 2101 WEBSTER ST., SUITE 1200
CITY-ST-ZIP OAKLAND, CA 94612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/VP
NAME CRAIG STEWART
STREET ADDRESS 330 WEST BAY ST., SUITE 140
CITY-ST-ZIP COSTA MESA, CA 92627

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/V
NAME FAIZ MAKDISI
STREET ADDRESS 2101 WEBSTER ST., SUITE 1200
CITY-ST-ZIP OAKLAND, CA 94612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *James C. Price* JAMES C. PRICE, CFO/VP May 9, 2002 510/663-4297

CR2E034B (12/01)

Attachment
Document # 282
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Section 11, Continued

OFFICERS AND DIRECTORS

Title	D/V
Name	RICK FRAPPA
Street Address	338 HARRIS HILL ROAD, SUITE 201
City-St-Zip	WILLIAMSVILLE, NY 14221
Title	D
Name	ALISON JONES
Street Address	2101 WEBSTER STREET, SUITE 1200
City-St-Zip	OAKLAND, CA 94612
Title	D.
Name	KAREN JENNI
Street Address	1660 - 17 TH STREET, SUITE 101
City-St-Zip	DENVER, CO 80202
Title	D/V
Name	TIMOTHY SIMPSON
Street Address	330 WEST BAY STREET, SUITE 140
City-St-Zip	COSTA MESA, CA 92627