

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90003 035 ***550.00

DOCUMENT # F97000001073

1. Entity Name
GEI CONSULTANTS, INC.

Principal Place of Business

**1021 MAIN ST.
WINCHESTER MA 01890-1970**

Mailing Address

**1021 MAIN ST.
WINCHESTER MA 01890-1970**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2468348**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **LEATHERS, FRANCIS D**
STREET ADDRESS **1021 MAIN ST.**
CITY-ST-ZIP **WINCHESTER MA 01890-1970**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **POULOS, STEVE**
STREET ADDRESS **1021 MAIN ST.**
CITY-ST-ZIP **WINCHESTER MA 01890-1970**

TITLE **Treasurer** ☒ Change ☐ Addition
NAME **Thomas O. Keller**
STREET ADDRESS **2141 Palomar Road, Suite 160**
CITY-ST-ZIP **Carlsbad, CA 92009**

TITLE **D** ☐ Delete
NAME **FERGUSON, KEITH A**
STREET ADDRESS **5660 GREENWOOD PLAZA BLVD., STE. 202**
CITY-ST-ZIP **ENGLEWOOD CO 80111**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **MURDOCK, RICHARD**
STREET ADDRESS **1021 MAIN ST.**
CITY-ST-ZIP **WINCHESTER MA 01890**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **KELLER, THOMAS O**
STREET ADDRESS **2141 PALOMAR AIRPORT RD., STE. 160**
CITY-ST-ZIP **CARLSBAD CA 92009**

TITLE **Director ---** ☐ Change ☐ Addition
NAME **SEE ATTACHED LISTING**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **UNITES, DENNIS**
STREET ADDRESS **188 NORWICH AVE.**
CITY-ST-ZIP **COLCHESTER CT 06415**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard F. Murdock
Richard F. Murdock, Clerk

8/6/02 (781) 721-4000

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Attachment to Florida 2002 UBR Filing (#F97000001073) - 8/6/02

973766

GEI BOARD OF DIRECTORS

Daniel P. LaGatta	1021 Main Street	Winchester, MA 01890-1970
Gonzalo Castro	1021 Main Street	Winchester, MA 01890-1970
Richard F. Murdock	1021 Main Street	Winchester, MA 01890-1970
Francis D. Leathers	1021 Main Street	Winchester, MA 01890-1970
Marco D. Boscardin	1021 Main Street	Winchester, MA 01890-1970
Keith A. Ferguson	6950 South Potomac Street	Englewood, CO 80112
John A. Ripp	188 Norwich Avenue	Colchester, CT 06415
Dennis Unites	188 Norwich Avenue	Colchester, CT 06415
Richard Westmore	6950 South Potomac Street	Englewood, CO 80112

GEI OFFICERS

Francis D. Leathers	President	1021 Main Street, Winchester, MA 01890-1970
Thomas O. Keller	Treasurer	2141 Palomar Airport Road, Carlsbad, CA 92009-4222
Richard F. Murdock	Clerk	1021 Main Street, Winchester, MA 01890-1970

Cc: Steve J. Poulos