

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

02-23-2005 90071 049 ***150.00

DOCUMENT # F97000001073 1. Entity Name GEI CONSULTANTS, INC.					
Principal Place of Business ATTN: RICHARD MURDOCK 1021 MAIN ST. WINCHESTER, MA 01890-1970			Mailing Address ATTN: RICHARD MURDOCK 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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. **See Attached** OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEATHERS, FRANCIS D 1021 MAIN ST. WINCHESTER, MA 018901970		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Clerk R. Lee Wooten 1021 Main Street Winchester, MA 01890-1970	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GABEL, ROBERT A 1021 MAIN STREET WINCHESTER, MA 018901970		TITLE NAME STREET ADDRESS CITY-ST-ZIP	John A. Ripp, Director 455 Winding Brook Drive, Ste. 201 Glastonbury, CT 06033	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, KEITH A 5660 GREENWOOD PLAZA BLVD., STE. 202 ENGLEWOOD, CO 80111		TITLE NAME STREET ADDRESS CITY-ST-ZIP	John A. Ripp, Director 455 Winding Brook Drive, Ste. 201 Glastonbury, CT 06033	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MURDOCK, RICHARD F 1021 MAIN ST. WINCHESTER, MA 018901970		TITLE NAME STREET ADDRESS CITY-ST-ZIP	John A. Ripp, Director 455 Winding Brook Drive, Ste. 201 Glastonbury, CT 06033	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTMORE, RICHARD 6950 SOUTH POTOMAC STREET ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	John A. Ripp, Director 455 Winding Brook Drive, Ste. 201 Glastonbury, CT 06033	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UNITES, DENNIS 189 NORWICH AVE. COLCHESTER, CT 06415		TITLE NAME STREET ADDRESS CITY-ST-ZIP	John A. Ripp, Director 455 Winding Brook Drive, Ste. 201 Glastonbury, CT 06033	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: R. Lee Wooten, Assistant Clerk			02/17/05 1-781-721-4000 Date Daytime Phone #		

66005933



01032005 Chg-P CR2E034 (10/03)

See Attachment

ATTACHMENT

#F970 00 00 1073

GEI BOARD OF DIRECTORS MAY 2004

66005933

Richard F. Murdock	1021 Main Street Res: 12 Edgehill Road	Winchester, MA 01890-1970 Winchester, MA 01890
Francis D. Leathers	1021 Main Street Res: 24 Tufts Road	Winchester, MA 01890-1970 Winchester, MA 01890
John A. Ripp	455 Winding Brook Drive, Ste. 201 Res: 14 South Road	Glastonbury, CT 06033 Bolton, CT 06043
Dennis F. Unites Chairman	455 Winding Brook Drive, Ste. 201 Res: 111 Walkley Hill Road	Glastonbury, CT 06033 Haddam, CT 06438
Richard A. Westmore	6950 South Potomac Street Res: 9526 East Lake Avenue	Englewood, CO 80112 Englewood, CO 80111
J. Kevin Brown	243 North Lindbergh Blvd. Res: 12721 Honeygrove Court	St. Louis, MO 63141 Creve Coeur, MO 63146
Ileen S. Gladstone	1021 Main Street Res: 33 Commercial Wharf-E	Winchester, MA 01890-1970 Boston, MA 02110
Raymond D. Hart	3100 Zinfandel Drive, Suite 500 Res: 122 Chambersburg Way	Rancho Cordova, CA 95670-6064 Folsom, CA 95630
John J. Pizzimenti	311 B Avenue, Suite F Res: 17126 Hofer Court	Lake Oswego, OR 97034 Lake Oswego, OR 97034

GEI OFFICERS MAY 2004

Francis D. Leathers	President	1021 Main Street, Winchester, MA 01890-1970 Res: 24 Tufts Road, Winchester, MA 01890
Robert A. Gabel	Treasurer	1021 Main Street, Winchester, MA 01890-1970 Res: 24 Trinity Street, Danvers, MA 01923
Richard F. Murdock	Clerk	1021 Main Street, Winchester, MA 01890-1970 Res: 12 Edgehill Road, Winchester, MA 01890
R. Lee Wooten	Assistant Clerk	1021 Main Street, Winchester, MA 01890-1970 Res: 7 Dix Terrace, Winchester, MA 01890