

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90152 022 ***550.00

0144723 AB

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
ATTN: RICHARD MURDOCK

3. Mailing Address **ATTN: RICHARD MURDOCK
1021 Main Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1021 Main Street

City & State

City & State

Winchester, MA 01890-1970

Winchester, MA 01890-1970

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PO** ☐ 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 **KELLER, THOMAS O**
STREET ADDRESS **2141 PALOMAR ROAD, STE 160**
CITY-ST-ZIP **CARLSBAD CA 92009**

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **Robert A. Gabel**
CITY-ST-ZIP **1021 Main Street**

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 **Winchester, MA 01890**

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 **WESTMORE, RICHARD**
STREET ADDRESS **6950 SOUTH POTOMAC STREET**
CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE ☐ Change ☐ Addition
NAME
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

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:

Richard F. Murdock
Richard F. Murdock, Clerk

7/9/03 (781) 721-4000

Date

Daytime Phone #

Listing of directors attached

80133976
#F9T000001073

GEI BOARD OF DIRECTORS

May 2003

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
J. Kevin Brown	243 North Lindbergh Blvd.	St. Louis, MO 63141

GEI OFFICERS

May 2003

Francis D. Leathers	President	1021 Main Street, Winchester, MA 01890-1970
Robert A. Gabel	Treasurer	1021 Main Street, Winchester, MA 01890-1970
Richard F. Murdock	Clerk	1021 Main Street, Winchester, MA 01890-1970