



0004443464

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004443464

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Entity Name and Mailing Address:

Entity Name: GEOSYNTEC CONSULTANTS, INC.
Foreign Name (name in home jurisdiction): GEOSYNTEC CONSULTANTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000386248
Address: 900 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487-3575

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C126120

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Andrew Montgomery	Vice President	1255 ROBERTS BLVD, NW STE 200 KENNESAW, GA 30144
Brian Petty	Vice President	2100 MAIN ST SUITE 150 HUNTINGTON BEACH, CA 92648
Carl Elder	Vice President	289 GREAT ROAD SUITE 202 ACTON, MA 01720
Chriso Petropoulou	Vice President	134 NORTH LASALLE ST SUITE 300 CHICAGO, IL 60602
Dan Schauer	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Doug Larson	Vice President	289 GREAT ROAD SUITE 202 ACTON, MA 01720

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Eric Kovich	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Evan Cox	Vice President	130 STONE ROAD, W. GUELPH, ONTARIO N1G3Z2 Canada
Greg Corcoran	Director	16644 WEST BERNARDO DRIVE SUITE 301 SAN DIEGO, CA 92127
Greg Corcoran	Vice President	16644 WEST BERNARDO DRIVE SUITE 301 SAN DIEGO, CA 92127
Greg Corcoran	Secretary	16644 WEST BERNARDO DRIVE SUITE 301 SAN DIEGO, CA 92127
Jennifer Plache-Brown	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Jim Langenbach	Vice President	6770 SOUTH WASHINGTON AVE SUITE 3 TITUSVILLE, FL 32780
Jim Stout	Vice President	10777 WESTHEIMER RD STE 900 HOUSTON, TX 77042
Joe Niland	Vice President	3043 GOLD CANAL DRIVE SUITE 201 RANCHO CORDOVA, CA 95670
Jon Dickinson	Director	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Jon Dickinson	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Jordan Rattray	Vice President	1111 BROADWAY 6TH FLOOR OAKLAND, CA 94607
Karen Kosiarek	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Ken Susilo	Vice President	3415 S. SEPULVEDA BLVD SUITE 500 LOS ANGELES, CA 90034
 Ken Susilo	Director	3415 S. SEPULVEDA BLVD SUITE 500 LOS ANGELES, CA 90034
Leslie Griffin	Vice President	1255 ROBERTS BLVD NW STE 200 KENNESAW, GA 30144
Lucas deMelo	Director	10211 WINCOPIN CIRCLE FL 4 COLUMBIA, MD 21044
Lucas deMelo	Vice President	10211 WINCOPIN CIRCLE FL 4 COLUMBIA, MD 21044



Lucas deMelo	Treasurer	10211 WINCOPIN CIRCLE FL 4 COLUMBIA, MD 21044
Majdi Othman	Vice President	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
Margaret Staub	Director	5670 GREENWOOD PLAZA BLVD STE 540 GREENWOOD VILLAGE, CO 80111
Margaret Staub	Vice President	5670 GREENWOOD PLAZA BLVD STE 540 GREENWOOD VILLAGE, CO 80111
Mark Grivetti	Vice President	924 ANACAPA STREET SUITE 4A SANTA BARBARA, CA 93101
Mark Hanna	Vice President	448 SOUTH HILL STREET SUITE 1008 LOS ANGELES, CA 90013
Mary DeFlaun	Vice President	7 GRAPHICS DRIVE SUITE 106 EWING, NJ 08628
■ Michael D'Alessandro	Vice President	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
Michael Lambert	Vice President	930 HARVEST DRIVE SUITE 220 BLUE BELL, PA 19422
Michaye McMaster	Vice President	130 STONE ROAD W GUELPH ONTARIO, N1G3Z2 Canada
Mike Houlihan	Vice President	10211 WINCOPIN CIRCLE FL 4 COLUMBIA, MD 21044
Mike Minch	Vice President	1111 BROADWAY 6TH FL OAKLAND, CA 94607
Nandra Weeks	Vice President	1200 RIVERPLACE BLVD STE 710 JACKSONVILLE, FL 32207
Neal Durant	Vice President	1200 19TH STREET STE 210 WASHINGTON, DC 20036
Paul Sabatini	Vice President	1420 KENSINGTON ROAD SUITE 103 OAK BROOK, IL 60523
Peter de Haven	Vice President	ATRIUM AT BLUE RIDGE 2501, BLUE RIDGE ROAD STE 430 RALEIGH, NC 27607
■ Peter Zeeb	Director	289 GREAT ROAD SUITE 105 ACTON, MA 01720
Peter Zeeb	President	289 GREAT ROAD SUITE 105 ACTON, MA 01720



Randy Brandt	Vice President	1111 BROADWAY 6TH FLOOR OAKLAND, CA 94607
Ray McDimit	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
Rodolfo Sancio	Vice President	10777 WESTHEIMER RD STE 900 HOUSTON, TX 77042
Ron Johnson	Vice President	2355 NORTHSIDE DRIVE STE 250 SAN DIEGO, CA 92108
• Rudy Bonaparte	Director	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
Sam Williams	Vice President	16644 WEST BERNARDO DRIVE SUITE 301 SAN DIEGO, CA 92127
Sean Ragain	Vice President	621 SW MORRISON ST SUITE 600 PORTLAND, OR 97205
Thierry Sanglerat	Vice President	2100 MAIN ST SUITE 150 HUNTINGTON BEACH, CA 92648
Todd Hagemeyer	Vice President	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
Tom Peel	Vice President	900 BROKEN SOUND PKWY NW STE 200 BOCA RATON, FL 33487-3575
+ Terry Holman	Vice President	1420 KENSINGTON ROAD SUITE 103 OAK BROOK, IL 60523
+ Rula Deeb	Director	1111 BROADWAY 6TH FLOOR OAKLAND, CA 94607
+ Rula Deeb	Vice President	1111 BROADWAY 6TH FLOOR OAKLAND, CA 94607
+ Paul Sabatini	Director	1420 KENSINGTON ROAD SUITE 103 OAK BROOK, IL 60523
+ Melissa Asher	Vice President	520 PIKE STREET SUITE 2600 SEATTLE, WA 98101
+ Mark Ellard	Vice President	3504 LAKE LYNDIA DRIVE SUITE 155 ORLANDO, FL 32817
+ Lisa Van Tassell	Vice President	1111 BROADWAY 6TH FLOOR OAKLAND, CA 94607
+ Lynn McGuire	Vice President	1340 TREAT BLVD SUITE 208 WALNUT CREEK, CA 94597
+ Julie Konzuk	Director	1243 ISLINGTON AVE SUITE 1201 Canada



+ Julie Konzuk	Vice President	1243 ISLINGTON AVE SUITE 1201 Canada
+ Ganesh Krishnan	Vice President	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
+ Ganesh Krishnan	Director	1255 ROBERTS BLVD SUITE 200 KENNESAW, GA 30144
+ Brent Miller	Vice President	520 PIKE STREET SUITE 2600 SEATTLE, WA 98101

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Jordan Rattray 10/11/2021
Sign Here Date