



0003646722

**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 #: 0003646722

Date Filed: 10/11/2019 7:28:07 AM

Entity Name and Mailing Address:

GEI CONSULTANTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000309781

Address

400 UNICORN PARK DR
WOBURN, MA 01801-3365

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MASSACHUSETTS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C100152

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0372-8904 10/11/2019 7:28 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Michael Yako	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801
Stephen W. Verigin	Director	2868 PROSPECT PARK DRIVE STE. 400 RANCHO CORDOVA, CA 95670
Ronald P. Palmieri	Director	400 NORTH LAKEVIEW PARKWAY SUITE 140 VERNON HILLS, IL 60061
Ronald P. Palmieri	President	400 NORTH LAKEVIEW PARKWAY SUITE 140 VERNON HILLS, IL 60061
Scott Keating	Director	1375 PEACHTREE ST NE STE. A15 ATLANTA, GA 30309
Thomas W. Kahl	Treasurer	400 UNICORN PARK DRIVE WOBURN, MA 01801
Rachel Hayden	Director	5646 MILTON STREET SUITE 500 DALLAS, TX 75206
David Gutierrez	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801
Christopher W. Dailey	Director	18000 HORIZON WAY STE. 200 MOUNT LAUREL, NJ 08054
Ellen M. Cross	Director	7015 ELVERTON DRIVE OAKLAND, CA 94611
Graham Bradner	Director	2868 PROSPECT PARK DRIVE STE. 400 RANCHO CORDOVA, CA 95670
Richard J. Anderson	Director	406 SCIENCE DRIVE SUITE 404 MADISON, WI 53711

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

10/11/2019

Date

Signer's Title: POA