

No. C 126120		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-0862		
		1. Mailing Address: Correct in this box if needed. GEOSYNTEC CONSULTANTS, INC. MICHELLE MA 900 BROKEN SOUND PARKWY SUITE 200 BOCA RATON FL 33487 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RUDOLPH BONAPARTE	2002 SUMMIT BLVD., NE SUITE 885	ATLANTA	GA	USA	30319-1461
VICE PRESIDENT	JON S. DICKINSON	900 BROKEN SOUND PARKWAY, NW SUITE 200	BOCA RATON	FL	USA	33487
DIRECTOR	THIERRY SANGLERAT	2100 MAIN STREET SUITE 150	HUNTINGTON BEACH	CA	USA	92648
VICE PRESIDENT	DANA SAM WILLIAMS	10875 RANCHO BERNARDO ROAD SUITE 200	SAN DIEGO	CA	USA	92127
TREASURER	MAJDI A. OTHMAN	1255 ROBERTS BLVD., NW SUITE 200	KENNESAW	GA	USA	30144
DIRECTOR	DOUG LARSON	289 GREAT ROAD SUITE 105	ACTON	MA	USA	01720
DIRECTOR	MARK GRIVETTI	924 ANACAPA ST, STE 4A	SANTA BARBARA	CA	USA	93101
SECRETARY	MARK GRIVETTI	924 ANACAPA ST, STE 4A	SANTA BARBARA	CA	USA	93101
PRESIDENT	PETER ZEEB	289 GREAT RD. SUITE 105 SUITE 105	ACTON	MA	USA	01720
DIRECTOR	SUSAN HILL	1420 KENSINGTON ROAD SUITE 103	OAKBROOK	IL	USA	60523
DIRECTOR	MICHAYE MCMASTER	130 STONE ROAD, W.	GUELPH, ONTARIO		CANADA	N1G3Z2
DIRECTOR	MARY DEFLAUN	7 GRAPHICS DRIVE, STE. 106	EWING	NJ	USA	08628
DIRECTOR	ERIC STRECKER	621 SW MORRISON ST. SUITE 600	PORTLAND	OR	USA	97205
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
FL C 126120		Signature: Jon Dickinson		Date: 10/09/2017		
		Name (type or print): Jon Dickinson		Title: CFO		
Processed 10/09/2017		* Electronically provided signatures are accepted as original signatures.				