

No. C 126120		Due no later than Oct 31, 2014		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 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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	JON S. DICKINSON	900 BROKEN SOUND PARKWAY, NW SUITE 200	BOCA RATON	FL	USA	33487
DIRECTOR	THIERRY SANGERAT	2100 MAIN STREET SUITE 150	HUNTINGTON BEACH	CA	USA	92648
DIRECTOR	DANA SAM WILLIAMS	10875 RANCHO BERNARDO ROAD SUITE 200	SAN DIEGO	CA	USA	92127
DIRECTOR	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	WILLEM VILLET	1111 BROADWAY ST., 6TH FLOOR	OAKLAND	CA	USA	94607
DIRECTOR	MICHAEL F. HOULIHAN	10220 OLD COLUMBIA ROAD SUITE A	COLUMBIA	MD	USA	21046
TREASURER	MICHAEL F. HOULIHAN	10220 OLD COLUMBIA ROAD SUITE A	COLUMBIA	MD	USA	21046
DIRECTOR	NANCY BICE	1111 BROADWAY ST., 6TH FLOOR	OAKLAND	CA	USA	94607
SECRETARY	NANCY BICE	1111 BROADWAY ST., 6TH FLOOR	OAKLAND	CA	USA	94607
PRESIDENT	RUDOLPH BONAPARTE	2008 SUMMIT BLVD., NE SUITE 885	ATLANTA	GA	USA	30319
DIRECTOR	RUDOLPH BONAPARTE	2002 SUMMIT BLVD., NE SUITE 885	ATLANTA	GA	USA	30319-1461
5. Organized Under the Laws of: FL C 126120		6. Annual Report must be signed.* Signature: Jon S. DICKINSON Name (type or print): Jon S. DICKINSON Date: 08/19/2014 Title: Vice President				
Processed 08/19/2014		* Electronically provided signatures are accepted as original signatures.				