



0004029052

**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

*For Office Use Only***-FILED-**

File #: 0004029052

Date Filed: 10/9/2020 10:42:14 AM

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

B0544-2693 10/09/2020 10:42 AM Received by ID Secretary of State Lawrence Denney



+ 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 Plauche-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	2002 SUMMIT BLVD SUITE 885 ATLANTA, GA 30319
+ 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	2002 SUMMIT BLVD SUITE 885 ATLANTA, GA 30319
☒ 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

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

Jordan Rattray

Sign Here

10/09/2020

Date

Job Title: Vice President