



0005435977

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005435977

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Entity Name and Mailing Address:

Entity Name: GEI CONSULTANTS, INC.
Foreign Name (name in home jurisdiction): GEI CONSULTANTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000309781
Address: 400 UNICORN PARK DRIVE
WOBURN, MA 01801

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Richard J. Anderson	Director	406 SCIENCE DRIVE SUITE 404 MADISON, WI 53711
<input checked="" type="checkbox"/> Robert Acker	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801
Cindy Davis	Director	2868 PROSPECT PARK DRIVE, STE 400 RANCHO CORDOVA, CA 95670
<input checked="" type="checkbox"/> Jon Mahoney	Secretary	400 UNICORN PARK DRIVE WOBURN, MA 01801
<input checked="" type="checkbox"/> Thomas W. Kahl	Treasurer	400 UNICORN PARK DRIVE WOBURN, MA 01801
Daphne King	Director	5646 MILTON STREET, STE 500 DALLAS, TX 75206
<input checked="" type="checkbox"/> James Nickerson	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801

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Scott Keating	Director	1375 PEACHTREE ST NE. STE. A15 ATLANTA, GA 30309
■ Ben Sawa	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801
Ronald P. Palmieri	President	400 NORTH LAKEVIEW PARKWAY SUITE 140 VERMON HILLS, IL 60061
■ Michael Yako	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801
Peter Ventin	Director	75 TIVERTON COURT, MARKHAM ONTARIO L3R 4M8 Canada
■ Anne Ellis	Director	400 UNICORN PARK DRIVE WOBURN, MA 01801

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

Job Title: Power of Attorney

Collin Giles

Sign Here

10/10/2023

Date