



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000140506

2. Name of Corporation GeoSyntec Consultants, Inc.

3. Street Address Principal Business Office:

No. and Street: 5901 BROKEN SOUND PARKWAY,
NORTHWEST
SUITE 300

City or Town: BOCA RATON

State: FL Zip: 33487 Country: USA

4. Business Phone No.

561-005-0900

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

ENVIRONMENTAL AND GEOTECHNICAL ENGINEERING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD NEIL DAVIES	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
SECRETARY	MICHAEL F. HOULIHAN	10015 OLD COLUMBIA ROAD, STE. A-200 COLUMBIA, MD 21046 USA
ASSISTANT SECRETARY	JOHN F. BEECH	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	JON S. DICKINSON	5901 BROKEN SOUND PKWY., NW, STE. 300 BOCA RATON, FL 33487 USA
PRESIDENT	RUDOLPH BONAPARTE	2002 SUMMIT BOULEVARD, NORTHEAST #885 ATLANTA, GA 30319- USA
DIRECTOR	THOMAS A. PEEL	5901 BROKEN SOUND PKWY, NW, #300 BOCA RATON, FL 33487 USA
DIRECTOR	THIERRY SANGLERAT	2100 MAIN STREET, STE. 150 HUNTINGTON BEACH, CA 92648 USA
DIRECTOR	MICHAEL F. HOULIHAN	10015 OLD COLUMBIA ROAD, STE. A-200 COLUMBIA, MD 21046 USA
DIRECTOR	RICHARD NEIL DAVIES	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	2,000,000.00	1118867

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2009 at 3:01:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By R. NEIL DAVIES
Signature of Authorized Representative of the Corporation

TREASURER
Title

