



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.** 000072701

**2. Name of Corporation** GEI Consultants, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 400 UNICORN PARK DRIVE

City or Town: WOBURN

State: MA

Zip: 01801

Country: USA

**4. Business Phone No.**

781-721-4000

**5. State of Incorporation**

State: MA

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

DEAL IN GOODS, MERCHANDISE, REAL AND PERSONAL PROPERTY.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCIS D. LEATHERS	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
TREASURER	ROBERT A. GABEL	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
SECRETARY	R. LEE WOOTEN	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ILEEN S. GLADSTONE	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	RAYMOND D. HART	10860 GOLD CENTER DRIVE RANCHO CORDOVA, CA 95670 USA
DIRECTOR	FREDERICK W. JOHNSON	455 WINDING BROOK DRIVE, SUITE 201 GLASTONBURY, CT 06033 USA
DIRECTOR	THOMAS W. KAHL	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	THOMAS O. KELLER	2141 PALOMAR AIRPORT ROAD, SUITE 160 CARLSBAD, CA 92011 USA
DIRECTOR	NASER J. BATENI	10860 GOLD CENTER DRIVE, SUITE 350 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	DAVID B. TERRY	455 WINDING BROOK DRIVE, SUITE 201 GLASTONBURY, CT 06033 USA
DIRECTOR	STEVEN P. CANTON	5575 SOUTH SYCAMORE STREET, SUITE 101 LITTLETON, CO 80120 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>
CNP		\$0.00	500,000.00	153830

**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 17 Day of February, 2009 at 11:07:48 AM.** *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. LEE WOOTEN  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not**

**listed in section 7.**

Form No. 630  
Revised 09/07

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