



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

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.

561-995-0900

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:

All officers and directors must be listed.

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
CEO	RUDOLPH BONAPARTE	2002 SUMMIT BLVD., NE, STE. 885 ATLANTA, GA 30319 USA

CFO	JON S. DICKINSON	5901 BROKEN SOUND PKWY, NW, #300 BOCA RATON, FL 33487 USA
ASSISTANT SECRETARY	JOHN F. BEECH	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
PRESIDENT	RUDOLPH BONAPARTE	2002 SUMMIT BOULEVARD, NORTHEAST #885 ATLANTA, GA 30319- USA
SENIOR VICE PRESIDENT	WILLEM BOUWER VILLET	475 14TH STREET, SUITE 400 OAKLAND, CA 94612 USA
VICE PRESIDENT	JOHN F. BEECH	1255 ROBERTS BLVD., NW, SUITE 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	ERIC STRECKRE	55 SW YAMHILL ST., SUITE 200 PORTLAND, OR 97204 USA
VICE PRESIDENT	TERRY CHEEK	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	DAVE MAJOR	130 RESEARCH LANE, SUITE 2 GUELPH, ONTARIO, N1G 5G3 CAN
VICE PRESIDENT	BERT PALMER	2100 MAIN STREET, SUITE 150 HUNTINGTON BEACH, CA 92648 USA
VICE PRESIDENT	MARK GRIVETTI	924 ANACAPA STREET, SUITE 450 SANTA BARBARA, CA 93191 USA
VICE PRESIDENT	SUSAN K. HILL	1420 KENSINGTON ROAD, SUITE 103 OAK BROOK, IL 60523 USA
VICE PRESIDENT	PAUL SANNER	475 14TH STREET, SUITE 400 OAKLAND, CA 94612 USA
CHAIRMAN OF BOARD	PATRICK C. LUCIA	475 14TH STREET, SUITE 400 OAKLAND, CA 94612 USA
EXECUTIVE VICE PRESIDENT	THIERRY SANGLERAT	2100 MAIN STREET, SUITE 150 HUNTINGTON BEACH, CA 82648 USA
DIRECTOR	PETER ZEEB	289 GREAT ROAD, SUITE 105 ACTON, MA 01720 USA
DIRECTOR	EVAN COX	130 RESEARCH LANE, SUITE 2 GUELPH, ONTARIO, N1G 5G3 CAN
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
DIRECTOR	NANCY BICE	475 14TH STREET, STE. 400 OAKLAND, CA 94612 USA
DIRECTOR	KENNETH SUSILO	6701 CENTER DRIVE WEST, SUITE 550 LOS ANGELES, CA 90045 USA
DIRECTOR	PATRICK C. LUCIA	475 14TH STREET, SUITE 400 OAKLAND, CA 94612 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	1112994

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 5 Day of February, 2010 at 4:05:09 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 RICHARD NEIL DAVIES
Signature of Authorized Representative of the Corporation

TREASURER
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

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved