



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: 2011

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
VP / DIRECTOR	PATRICK C. LUCIA	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
VP / ASST. SECRETARY	JOHN F. BEECH	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
SR. VP/ ASST. SECRETARY	THOMAS PEEL	5901 BROKEN SOUND PKWY, NW, STE. 300 BOCA RATON, FL 33487 USA
VP / DIRECTOR	EVAN COX	130 RESEARCH LANE, STE. 2 GUELPH, ONTARIO, N1G 5G3 CAN
VP / DIRECTOR	PAUL SUMMERS	11490 WESTHEIMER, STE. 150 HOUSTON, TX 77077 USA
VP / GENERAL COUNSEL	PAUL SANNER	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
VICE PRESIDENT	SAM WILLIAMS	10875 RANCHO BERNARDO ROAD, STE. 200 SAN DIEGO, CA 92127 USA
VICE PRESIDENT	ERIC STRECKER	55 SW YAMHILL STREET, STE. 200 PORTLAND, OR 97204 USA
VICE PRESIDENT	DAVE MAJOR	130 RESEARCH LANE, STE. 2 GUELPH, ONTARIO, N1G 5G3 CAN
VICE PRESIDENT	BERT PALMER	2100 MAIN STREET, STE. 150 HUNTINGTON BEACH, CA 92648 USA
VICE PRESIDENT	R. NEIL DAVIES	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	MICHAEL F. HOULIHAN	10015 OLD COLUMBIA ROAD, STE. A-200 COLUMBIA, MD 21046 USA
VICE PRESIDENT	SUSAN K. HILL	1420 KENSINGTON ROAD, STE. 103 OAK BROOK, IL 60523 USA
VP/SECRETARY/DIRECTOR	NANCY BICE	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
SR. VP/TREASURER/DIRECTOR	PETER ZEEB	289 GREAT ROAD, STE. 105 ACTON, MA 01720 USA
SR. VP/CFO	JON S. DICKINSON	5901 BROKEN SOUND PKWY, NW, STE. 300 BOCA RATON, FL 33487 USA
EXECUTIVE VP/DIRECTOR	THIERRY SANGLERAT	2100 MAIN STREET, STE. 150 HUNTINGTON BEACH, CA 92648 USA
VP / DIRECTOR	MARK GRIVETTI	924 ANACAPA STREET, STE. 4A SANTA BARBARA, CA 93101 USA
PRESIDENT/CEO/COB	RUDOLPH BONAPARTE	2002 SUMMIT BLVD., NE, STE. 885 ATLANTA, GA 30319 USA
SENIOR VICE PRESIDENT	WILLEM CB VILLET	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 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	1102443

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 11 Day of February, 2011 at 6:01:49 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 JON S. DICKINSON
Signature of Authorized Representative of the Corporation

SENIOR VP / CFO
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 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved