



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: 2012

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCIS D. LEATHERS	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
TREASURER	THOMAS W KAHL	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
SECRETARY	R. LEE WOOTEN	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	DAVID B. TERRY	455 WINDING BROOK DRIVE, SUITE 201 GLASTONBURY, CT 06033 USA
DIRECTOR	PATRICK P KING	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	STEVEN P CANTON	4601 DTC BOULEVARD, SUITE 900 DENVER, CO 80237 USA
DIRECTOR	JOHN RIPP	455 WINDING BROOK DRIVE, SUITE 201 GLASTONBURY, CT 06033 USA
DIRECTOR	RAYMOND D HART	2868 PROSPECT PARK DRIVE, SUITE 400 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	NASER J BATENI	2868 PROSPECT PARK DRIVE, SUITE 400 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	WILLIAM A RETTBERG	180 GRAND AVENUE, SUITE 1410 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>
CNP		\$0.00	500,000.00	182952

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 9 Day of February, 2012 at 4:40:38 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. 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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