



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: 2014

1. Corporate ID No. 000140506

2. Name of Corporation GeoSyntec Consultants, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 BROKEN SOUND PARKWAY,
NORTHWEST
SUITE 200

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

GEOTECHNICAL AND ENVIRONMENTAL 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
EXECUTIVE VP/DIRECTOR	THIERRY SANGLERAT	2100 MAIN STREET, STE. 150 HUNTINGTON BEACH, CA 92648 USA
VP / ASST. SECRETARY	JOHN F. BEECH	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
SR. VICE PRESIDENT / CFO	JON S DICKINSON	900 BROKEN SOUND PKWY, NW #200 BOCA RATON, FL 33487 USA
SR. VP / ASST.	THOMAS PEEL	900 BROKEN SOUND PKWY, NW #200

SECRETARY		BOCA RATON, FL 33487 USA
VICE PRESIDENT	MARK GRIVETTI	924 ANACAPA STREET, SUITE 4A SANTA BARBARA, CA 93101-2177 USA
VICE PRESIDENT	R. NEIL DAVIES	1255 ROBERTS BLVD., NW, STE. 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	TODD HAGEMEYER	1255 ROBERTS BLVD., NW, #200 KENNESAW, GA 30144 USA
VICE PRESIDENT	ERIC STRECKER	55 SW YAMHILL STREET, STE. 200 PORTLAND, OR 97204 USA
VP/SECRETARY/DIRECTOR	NANCY BICE	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
VP / GENERAL COUNSEL	PAUL SANNER	1111 BROADWAY, 6TH FLOOR OAKLAND, CA 94607 USA
VICE PRESIDENT	LISA BRANDON	289 GREAT ACTON RD, SUITE 105 ACTON, MA 01720 USA
VICE PRESIDENT	SIMON THURLBECK	THE BREW HOUSE, WILDERSPOOL PARK, GREENALL AVENUE WARRINGTON, FC WA4 6HL GBR
VICE PRESIDENT	MARGARET STAUB	7009 S. POTOMAC STREET, SUITE 300 CENTENNIAL, CO 80112 USA
VICE PRESIDENT	KEN SUSILO	3415 S. SEPULVEDA BLVD., SUITE 500 LOS ANGELES, CA 90034 USA
VICE PRESIDENT	SEAN RAGAIN	621 SW MORRISON ST., SUITE 600 PORTLAND, OR 97205 USA
VICE PRESIDENT/DIRECTOR	MICHAEL F HOULIHAN	10015 OLD COLUMBIA ROAD, SUITE A-200 COLUMBIA, MD 21046 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
PRESIDENT / CEO / COB / DIRECTOR	RUDOLPH BONAPARTE	2002 SUMMIT BLVD. NE, STE. 885 ATLANTA, GA 30319 USA
SENIOR VICE PRESIDENT / DIRECTOR	WILLEM CB VILLET	1111 BROADWAY STREET, 6TH FLOOR OAKLAND, CA 94607 USA
VICE PRESIDENT / DIRECTOR	DOUG LARSON	289 GREAT ROAD, SUITE 15 ACTON, MA 01720 USA
VICE PRESIDENT / DIRECTOR	DANA S WILLIAMS	10875 RANCHO BERNARDO ROAD, STE. 200 SAN DIEGO, CA 92127 USA
VICE PRESIDENT / DIRECTOR	MAJDI A OTHMAN	1255 ROBERTS BLVD. NE, STE. 200 KENNESAW, GA 30144 USA
VICE PRESIDENT	EVAN COX	130 RESEARCH LANE, STE. 2 GUELPH, ON N1G 5G3 CAN
VICE PRESIDENT	SUSAN HILL	1420 KENSINGTON ROAD, SUITE 103 OAK BROOK, IL 60523 USA
SENIOR VICE PRESIDENT	PETER ZEEB	289 GREAT ROAD, STE. 105 ACTON, MA 01720 USA
VICE PRESIDENT	RANDY BRANDT	1111 BROADWAY STREET, 6TH FLOOR OAKLAND, CA 94607 USA
VICE PRESIDENT	MARY DEFLAUN	7 GRAPHICS DRIVE, SUITE 106 EWING, NJ 08628 USA

8. Shares Authorized and Issued

				Total Issued
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Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	2,000,000.00	1096564

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, 2014 at 4:29:20 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 VICE PRESIDENT / 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

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