



**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: 2020

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.

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

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

CONSULTING ENGINEERS AND SCIENTISTS

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	RONALD P. PALMIERI	400 NORTH LAKEVIEW PARKWAY, SUITE 140 VERNON HILLS, IL 60061 USA
TREASURER	THOMAS W. KAHL	400 UNICORN PARK DRIVE

		WOBURN, MA 01801 USA
SECRETARY	JOE ENGELS	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
VICE PRESIDENT	BEN LAVON	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
VICE PRESIDENT	DAN KOPCOW	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	MICHAEL YAKO	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	STEPHEN W. VERIGIN	2868 PROSPECT PARK DRIVE, STE. 400 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	RONALD P. PALMIERI	400 NORTH LAKEVIEW PARKWAY, SUITE 140 VERNON HILLS, IL 60061 USA
DIRECTOR	SCOTT KEATING	1375 PEACHTREE ST NE, STE. A15 ATLANTA, GA 30309 USA
DIRECTOR	RACHEL HAYDEN	5646 MILTON STREET, SUITE 500 DALLAS, TX 75206 USA
DIRECTOR	DAVID GUTIERREZ	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	CHRISTOPHER W. DAILEY	18000 HORIZON WAY, STE. 200 MOUNT LAUREL, NJ 08054 USA
DIRECTOR	ELLEN M. CROSS	7015 ELVERTON DRIVE OAKLAND, CA 94611 USA
DIRECTOR	GRAHAM BRADNER	2868 PROSPECT PARK DRIVE, STE. 400 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	RICHARD J. ANDERSON	406 SCIENCE DRIVE, SUITE 404 MADISON, WI 53711 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		\$0.0000	500,000.00	340481

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 13 Day of February, 2020 at 3:44:27 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Revised 09/07

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