



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001670277

2. Name of Corporation GEO-Instruments, Inc.

3. Street Address Principal Business Office:

No. and Street: 24 CELESTIAL DR

City or Town: NARRAGANSETT

State: RI

Zip: 02882

Country: USA

4. Business Phone No.

8004772506

5. State of Incorporation

State: MD

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.

334519

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

GEOTECHNICAL AND STRUCTURAL MONITORING SERVICES

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
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DIRECTOR	ERIC DROOFF	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
PRESIDENT	PIERRE GOUVIN	24 CELESTIAL DR NARRAGANSETT, RI 02882 USA
ASSISTANT SECRETARY	MICHAEL BALDUCCI	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
ASSISTANT SECRETARY	CHRISTINE TATNALL	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
ASSISTANT SECRETARY	JOHN FELICCIA	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
SECRETARY	DAVID PEITSCH	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
TREASURER	STEVE HOPE	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
DIRECTOR	STEVE HOPE	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 USA
DIRECTOR	DAVID PEITSCH	7550 TEAGUE RD, STE 300 HANOVER, MD 21076 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		\$0.1000	100,000.00	1000

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 January, 2023 at 11:51:19 AM. *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 JOHN FELICCIA

Signature of Authorized Representative of the Corporation

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