



**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 - ENTER THE CURRENT FILING YEAR 2023: 2023

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, NW
SUITE 200

City or Town: BOCA RATON State: FL Zip: 33487 Country: USA

4. Business Phone No.

678-202-9500

5. State of Incorporation

State: FL

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

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
PRESIDENT	PETER ZEEB	SUITE 105 289 GREAT RD ACTON, MA 01720 USA
CFO	JON DICKINSON	SUITE 200 900 BROKEN SOUND PKWY BOCA RATON, FL 33487 USA
EVP	EVAN COX	130 STONE ROAD, W GUELPH, ON N1G3Z2 CA
EVP	KAREN KOSIAREK	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
EVP	RUDY BONAPARTE	SUITE 200 1255 ROBERTS BLVD KENNESAW, GA 30144 USA
EVP, ASSISTANT SECRETARY	DOUG LARSON	SUITE 202 289 GREAT RD ACTON, MA 01720 USA
EVP, ASSISTANT SECRETARY	GREG CORCORAN	SUITE 301 16644 WEST BERNARDO DRIVE SAN DIEGO, CA 92127 USA
EVP, ASSISTANT SECRETARY	MAJDI OTHMAN	SUITE 200 1255 ROBERTS BLVD KENNESAW, GA 30144 USA
EVP, DIRECTOR	JENNIFER PLAUCHE-BROWN	SUITE 200 900 BROKEN SOUND PKWY, NW BOCA RATON, FL 33487 USA
EVP, SECRETARY	JORDAN RATTRAY	3011 WEST GRAND BLVD DETROIT, MI 48202 USA
VICE PRESIDENT	AIMEE GROSSMAN	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	ANDREW MONTGOMERY	SUITE 200 1255 ROBERTS BLVD., NW KENNESAW, GA 30144 USA
VICE PRESIDENT	BRENT MILLER	SUITE 2600 520 PIKE STREET SEATTLE, WA 98101 USA
VICE PRESIDENT	BRIAN HITCHENS	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	BRIAN PETTY	SUITE 150 2100 MAIN ST HUNTINGTON BEACH, CA 92648 USA
VICE PRESIDENT	CHRISO PETROPOULOU	SUITE 300 134 NORTH LASALLE ST CHICAGO, IL 60602 USA
VICE PRESIDENT	CUNEYT GOKMEN	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	ELAINA MODLIN	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	JAMEY DOTSON	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	JIM DEITSCH	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	JOHN VAN BENSCHOTEN	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	KEN SUSILO	SUITE 500 3415 S. SEPULVEDA BLVD LOS ANGELES, CA 90034 USA
VICE PRESIDENT	KIRK CRAIG	SUITE 200 900 BROKEN SOUND PKWY., NW, BOCA RATON, FL 33487 USA

VICE PRESIDENT	LEAH MACKINNON	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	LESLIE GRIFFIN	SUITE 200 1255 ROBERTS BLVD., NW KENNESAW, GA 30144 USA
VICE PRESIDENT	LISA VANTASSELL	6TH FLOOR 1111 BROADWAY OAKLAND, CA 94607 USA
VICE PRESIDENT	LYNN MCGUIRE	SUITE 208 1340 TREAT BLVD WALNUT CREEK, CA 94597 USA
VICE PRESIDENT	MARK ELLARD	SUITE 155 3504 LAKE LYNDA DRIVE ORLANDO, FL 32817 USA
VICE PRESIDENT	MARK HANNA	SUITE 1008 448 SOUTH HILL STREET LOS ANGELES, CA 90013 USA
VICE PRESIDENT	MARLAINA AUGER	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	MARY DEFLAUN	SUITE 106 7 GRAPHICS DRIVE EWING, NJ 08628 USA
VICE PRESIDENT	MAYGAN CLINE	SUITE 200 900 BROKEN SOUND PKWY., NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	RANDY BRANDT	6TH FLOOR 1111 BROADWAY ST OAKLAND, CA 94607 USA
VICE PRESIDENT	MIKE JENKINS	SUITE 200 900 BROKEN SOUND PKWY, NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	PETER DE HAVEN	SUITE 430 ATRIUM AT BLUE RIDGE 2501 BLUE RIDGE RD RALEIGH, NC 27607 USA
VP, TREASURER	LUCAS DEMELO	4 FLOOR 10211 WINCOPIN CIRCLE COLUMBIA, MD 21044 USA
VICE PRESIDENT	REBECCA DAPRATO	SUITE 200 900 BRO BOCA RATON, FL 33487 USA
VICE PRESIDENT	NEAL DURANT	SUITE 210 1220 19TH STREET WASHINGTON, DC 20036 USA
VICE PRESIDENT	SCOTT FORBESS	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	STEFANIE FOUNTAIN	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	TERRY HOLMAN	SUITE 103 1420 KENSINGTON ROAD OAK BROOK, IL 60523 USA
VICE PRESIDENT	MIKE HOULIHAN	4 FLOOR 10211 WINCOPIN CIRCLE COLUMBIA, MD 21044 USA
VICE PRESIDENT	MIKE JENKINS	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	RON JOHNSON	SUITE 250 2355 NORTHSIDE DRIVE SAN DIEGO, CA 92108 USA
VICE PRESIDENT	TODD KAFKA	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	ERIC KOVICH	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	MIKE LAMBERT	SUITE 220 930 HARVEST DRIVE BLUE BEL, PA 19422 USA

VP, ASSISTANT SECRETARY	JIM LANGENBACH	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	RAY MCDIRMIT	SUITE 200 900 BROKEN SOUND PKWY BOCA RATON, FL 33487 USA
VICE PRESIDENT	MICHAYE MCMASTER	130 STONE ROAD, W GUELPH, ON N1G3Z2 CA
VICE PRESIDENT	MICHAEL MINCH	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VP, ASSISTANT SECRETARY	TOM PEEL	SUITE 200 900 BROKEN SOUND PKWY BOCA RATON, FL 33487 USA
VICE PRESIDENT	STEVE PEENE	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	W SAMUEL PHLEGAR	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 USA
VICE PRESIDENT	STEVE POIRIER	SUITE 200 900 BROKEN SOUND PKWY NW BOCA RATON,, FL 33487 USA
VICE PRESIDENT	SEAN RAGAIN	SUITE 600 621 SW MORRISON ST PORTLAND, OR 97205 USA
VICE PRESIDENT	PAUL SABATINI	SUITE 103 1420 KENSINGTON ROAD OAK BROOK, IL 60523 USA
VICE PRESIDENT	RODOLFO SANCIO	SUITE 900 10777 WESTHEIMER RD HOUSTON, TX 77042 USA
VICE PRESIDENT	THIERRY SANGLERAT	SUITE 100 3530 HYLAND AVE COSTA MESA, CA 92626 USA
VICE PRESIDENT	NANDRA WEEKS	SUITE 710 1200 RIVERPLACE BLVD JACKSONVILLE, FL 32207 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		\$0.0020	10,000,000.00	5165252

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 1 Day of May, 2023 at 1:23:35 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 JORDAN RATRAY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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