



**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 YEAR 2024:** 2024

**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.**

8778881245

**5. State of Incorporation**

State: MA

**NAICS CODE**

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
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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
CLERK	JON MAHONEY	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
ASSISTANT CLERK	JULISSA JEREZ	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
CHAIRMAN	RICHARD ANDERSON	406 SCIENCE DRIVE MADISON, WI 53711 USA
OUTSIDE BOARD MEMBER	ANNE ELLIS	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
ASSISTANT CLERK	RAY LEE WOOTEN	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	ROBERT ACKER	400 NORTH LAKE VIEW PKWY VERONON HILLS , IL 60061 USA
DIRECTOR	MICHAEL YAKO	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	SCOTT KEATING	1375 PEACHTREE ST NE, STE. A15 ATLANTA, GA 30309 USA
DIRECTOR	RICHARD J. ANDERSON	406 SCIENCE DRIVE, SUITE 404 MADISON, WI 53711 USA
DIRECTOR	DAPHNE KING	5646 MILTON ST DALLAS, TX 75206 USA
DIRECTOR	JAMES NICKERSON	400 UNICORN PARK DRIVE WOBURN, MA 01801 USA
DIRECTOR	PETER VENTIN	MARKHAM ONTARIO, CA L3R4M8 CAN
DIRECTOR	CINDY DAVIS	2868 PROSPECT PARK DRIVE, STE. 400 RANCHO CORDOVA, CA 95670 USA
DIRECTOR	BEN SAWA	400 UNICORN PARK DRIVE WOBURN, MA 01801 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 5 Day of April, 2024 at 5:10:48 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 COLLIN GILES

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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