

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: GEOSYNTEC CONSULTANTS, INC.
ENTITY ID: F07308693
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 10,000,000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 4,713,258

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: THE PRENTICE-HALL CORPORATION
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

900 BROKEN SOUND PKWY NW SUITE 200, BOCA RATON, FL 33487

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): JON DICKINSON - 900 BROKEN SOUND PKWY NW SUITE 200, BOCA RATON, FL, 33487, USA - dali@geosyntec.com - Date of Taking Office:

Chairman of the Board of Directors: RUDOLPH BONAPARTE - 2002 SUMMIT BLVD, NE SUITE 885, BROOKHAVEN, GA, 30319, USA - - Date of Taking Office: 08/28/2013

Director: GREG CORCORAN - 16644 West Bernardo Drive, Suite 301, SAN DIEGO, CA, 92127, USA - - Date of Taking Office:

Director: JON S DICKINSON - 900 BROKEN SOUND PKWY, NW SUITE 200, BOCA RATON, FL, 33487, USA - - Date of Taking Office: 08/28/2013

Director: KEN SUSILO - 3415 S. Sepulveda Blvd., Suite 500, LOS ANGELES, CA, 90034, USA - - Date of Taking Office:

Director: Poppy Staub - 5670 Greenwood Plaza Blvd., Suite 540, GREENWOOD VILLAGE, CO, 80111, USA - pstaub@geosyntec.com - Date of Taking Office: 11/06/2018

Director: RUDOLPH BONAPARTE - 2002 SUMMIT BLVD., NE SUITE 885, ATLANTA, GA, 30319, USA - - Date of Taking Office: 08/29/2014

Director: RULA DEEB - 1111 Broadway, 6th Fl., OAKLAND, CA, 94607, USA - - Date of Taking Office:

Officer: JORDAN RATTRAY - 1111 BROADWAY 6TH FLOOR, OAKLAND, CA, 94607, USA - - Date of Taking Office: 08/29/2016

Officer: TOM PEEL - 900 BROKEN SOUND PKWY NW SUITE 200, BOCA RATON, FL, 33487, USA - dali@geosyntec.com - Date of Taking Office:

President/CEO: PETER ZEEB - 289 GREAT RD. SUITE 105, ACTON, MA, 01720, USA - - Date of Taking Office: 08/29/2016

Secretary: Greg Corcoran - 16644 West Bernardo Drive, Suite 301, SAN DIEGO, CA, 92127, USA - gcorcoran@geosyntec.com - Date of Taking Office: 11/06/2018

Treasurer: LUCAS DEMELO - 10211 Wincopin Circle, Fl. 4, COLUMBIA, MD, 21044, USA - - Date of Taking Office:

Vice-President: MAJDI OTHMAN - 1255 ROBERTS BLVD., NW SUITE 200, KENNESAW, GA, 30144, USA - - Date of Taking Office: 08/29/2015

SIGNATURE

Officer: JORDAN RATTRAY - 11/19/2019