



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Profit Corporation  
GEOSYNTEC CONSULTANTS, INC.

### Filing Information

**Document Number** G72454  
**FEI/EIN Number** 59-2355134  
**Date Filed** 12/01/1983  
**State** FL  
**Status** ACTIVE  
**Last Event** CORPORATE MERGER  
**Event Date Filed** 05/10/2022  
**Event Effective Date** 05/18/2022

### Principal Address

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

Changed: 03/31/2012

### Mailing Address

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

Changed: 04/01/2013

### Registered Agent Name & Address

Corporation Service Company  
900 BROKEN SOUND PARKWAY, NW  
SUITE 200  
BOCA RATON, FL 33487

Name Changed: 01/10/2020

Address Changed: 03/31/2012

### Officer/Director Detail

#### **Name & Address**

Title VP

Grossman, Aimee  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Montgomery, Andrew  
1255 Roberts Blvd, NW  
Suite 200  
Kennesaw, GA 30144

Title VP

Miller, Brent  
520 Pike Street  
Suite 2600  
Seattle, WA 98101

Title VP

Hitchens, Brian  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Petty, Brian  
2100 Main St  
Suite 150  
Huntington Beach, CA 92648

Title Practice Officer

Nemura, Adrienne  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Hussain, Amer  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Orr, Austin  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Bird, Chad  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Petropoulou, Chriso  
134 North LaSalle St  
Suite 300  
Chicago, IL 60602

Title VP

Gokmen, Cuneyt  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Dowdy, Dan  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Morley, Derek  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Executive Vice President, Assistant Secretary

Larson, Doug  
289 Great Road  
Suite 202  
Acton, MA 01720

Title VP

Modlin, Elaina  
900 BROKEN SOUND PARKWAY NW  
SUITE 200

BOCA RATION, FL 33487

Title VP

Kovich, Eric  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title Practice Officer

Smalstig, Eric  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title Executive Vice President

Cox, Evan  
130 Stone Road W  
Guelph, Ontario N1G3Z2 CA

Title Practice Officer

Bazemore, Gary  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title Executive Vice President, Assistant Secretary

Corcoran, Greg  
16644 West Bernardo Drive  
Suite 301  
San Diego, CA 92127

Title Practice Officer

Hansell, Heath  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title Practice Officer

Richardson, Ian  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Dotson, Jamey  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Executive Vice President, Human Resources Director

Plauche-Brown, Jennifer  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Kocijan, Jerko  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Varsho, Jesse  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Yeager, Jessica  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Deitsch, Jim  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP, Asst. Secretary

Langenbach, Jim  
6770 South Washington Ave  
Suite 3  
Titusville, FL 32780

Title Practice Officer

Seymour, John  
900 BROKEN SOUND PARKWAY NW  
SUITE 200

BOCA RATION, FL 33487

Title VP

Van Benschoten, John  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title CFO, Executive Vice President

Dickinson, Jon  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title General Counsel, Executive Vice President, Secretary

Rattray, Jordan  
3011 West Grand Blvd  
Detroit, MI 48202

Title Practice Officer

Davis, Justin  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title Executive Vice President

Kosiarek, Karen  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Susilo, Ken  
3415 S. Sepulveda Blvd  
Suite 500  
Los Angeles, CA 90034

Title VP

Craig, Kirk  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

MacKinnon, Leah  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Griffin, Leslie  
1255 Roberts Blvd NW  
Suite 200  
Kennesaw, GA 30144

Title Practice Officer

Hall, Lisa  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

VanTassell, Lisa  
1111 Broadway  
6th Floor  
Oakland, CA 94607

Title VP, Treasurer

deMelo, Lucas  
10211 Wincopin Circle  
4th Floor  
Columbia, MD 21044

Title VP

Lynn, McGuire  
1340 Treat Blvd  
Suite 208  
Walnut Creek, CA 94597

Title Executive Vice President, Asst. Secretary

Othman, Majdi  
1255 Roberts Blvd  
Suite 200  
Kennesaw, GA 30144

Title VP

Ellard, Mark  
3504 Lake Lynda Drive  
Suite 155

Orlando, FL 32817

Title VP

Hanna, Mark  
448 South Hill Street  
Suite 1008  
Los Angeles, CA 90013

Title VP

Auger, Marlaina  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

DeFlaun, Mary  
7 Graphics Drive  
Suit 106  
Ewing, NJ 08628

Title Practice Officer

Bardol, Matthew  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Cline, Maygan  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Asher, Melissa  
520 Pike Street  
Suite 2600  
Seattle, WA 98101

Title VP

Minch, Michael  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP



McMaster, Michaye  
130 Stone Road W  
Guelph, Ontario N1G3Z2 CA

Title VP

D'Alessandro, Mike  
1255 Roberts Blvd  
Suite 200  
Kennesaw, GA 30144

Title VP

Houlihan, Mike  
10211 Wincopin Circle  
4 Floor  
Columbia, MD 21044

Title VP

Jenkins, Mike  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Lambert, Mike  
930 Harvest Drive  
Suite 220  
Blue Bell, PA 19422

Title VP

Weeks, Nandra  
1200 Riverplace Blvd  
Suite 710  
Jacksonville, FL 32207

Title Practice Officer

Holmer, Nathan  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Durrant, Neal  
1220 19th Street  
Suite 210

Washington, DC 20036

Title VP

Sabatini, Paul  
1420 Kensington Road  
Suite 103  
Oak Brook, IL 60523

Title VP

de Haven, Peter  
2501 Blue Ridge Rd  
Suite 430 Atrium at Blue Ridge  
Raleigh, NC 27607

Title Chairman, CEO, President

Zeeb, Peter  
289 Great Road  
Suite 105  
Acton, MA 01720

Title VP

Brandt, Randy  
1111 Broadway St.  
6th Floor  
Oakland, CA 94607

Title VP

McDirmitt, Ray  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Daprato, Rebecca  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Welch, Regan  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Kraft, Rich  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Sancio, Rodolfo  
10777 Westheimer Rd  
Suite 900  
Houston, TX 77042

Title VP

Johnson, Ron  
2355 Northside Drive  
Suite 250  
San Diego, CA 92108

Title Executive Vice President

Bonaparte, Rudy  
1255 Roberts Blvd  
Suite 200  
Kennesaw, GA 30144

Title VP

Forbess, Scott  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title Practice Officer

Graves, Scott  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487

Title VP

Ragain, Sean  
621 Morrison St  
Suite 600  
Portland, OR 97205

Title VP

Fountain, Stephanie  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Peene, Steve  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Poirier, Steve  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Sangerlat, Thierry  
3550 Hyland Ave  
Suite 100  
Costa Mesa, CA 92626

Title VP

Ramsey, Thomas  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Kafka, Todd  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP, Asst. Secretary

Peel, Tom  
900 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATION, FL 33487

Title VP

Phlegar, W. Samuel  
900 BROKEN SOUND PARKWAY NW  
SUITE 200

BOCA RATION, FL 33487

**Annual Reports**

Report Year	Filed Date
2021	04/26/2021
2022	04/19/2022
2023	01/04/2023

**Document Images**

<a href="#">01/04/2023 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">05/10/2022 -- Merger</a>	View image in PDF format
<a href="#">05/10/2022 -- Merger</a>	View image in PDF format
<a href="#">04/19/2022 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">05/18/2021 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/26/2021 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/07/2020 -- AMENDED ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/10/2020 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/02/2019 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/02/2018 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/03/2017 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/20/2016 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/14/2015 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">09/03/2014 -- Name Change</a>	View image in PDF format
<a href="#">03/06/2014 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/01/2013 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">03/31/2012 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/03/2011 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/15/2010 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/07/2009 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">01/31/2008 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">02/13/2007 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">07/03/2006 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/08/2005 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/09/2004 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/24/2003 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">05/01/2002 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/30/2001 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/18/2000 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/20/1999 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/28/1998 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">06/27/1997 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">06/19/1997 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/22/1996 -- ANNUAL REPORT</a>	View image in PDF format
<a href="#">04/04/1995 -- ANNUAL REPORT</a>	View image in PDF format

Florida Department of State, Division of Corporations