



BA20242068976



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242068976

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Entity Details			
Corporation Name	GEO1 Engineering		
Entity No.	6461525		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	Canada 177 SOMERGLEN WAY SW CALGARY, ALBERTA T2Y 4B2		
Mailing Address of Corporation			
Mailing Address	27602 CARBALLO MISSION VIEJO, CA 92692		
Attention	GEO1 Engineering		
Street Address of California Office of Corporation			
Street Address of California Office	27602 CARBALLO MISSION VIEJO, CA 92692		
Officers			
Officer Name	Officer Address	Position(s)	
+ Amirabbas Mohammadipoor	Canada 177 SOMERGLEN WAY SW CALGARY, ALBERTA T2Y 4B2	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Amirabbas Mohammadipoor	Canada 177 SOMERGLEN WAY SW CALGARY, ALBERTA T2Y 4B2		
The number of vacancies on Board of Directors is: 2			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Civil engineering consulting services, including design, analysis, and project management		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Mohammadipoor

11/23/2024

Signature

Date