2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} **DOCUMENT # 831989** Jul 19, 2000 8:00 am Secretary of State 1. Entity Name FUGRO-MCCLELLAND MARINE GEOSCIENCES, INC. 07-19-2000 90026 016 ***558.75 Principal Place of Business Mailing Address 6100 HILLCROFT 6100 HILLCROFT POB 740010 POR 740010 HOUSTON TX 77274-0010 HOUSTON TX 77274-0010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1254114 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change CASTLEBERRY, J NAME NAME STREET ADDRESS STREET ADDRESS 4A/H 1400 HERMAN CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77004** Change ☐ Addition TITLE ☐ Delete TITLE KRAMER, G. J. NAME NAME STREET ADDRESS STREET ADDRESS WOESTDUINLAAN 11 CiTY-ST-7IP CITY-ST-ZIP DOORN, NETHERLANDS Delete TITI F ☐ Change ☐ Addition TITLE SCOTT, RAINEY NAME NAME STREET ADDRESS STREET ADDRESS 2225 SOUTH BLVD. CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Delete Change ☐ Addition TITLE TITLE HOUTHUIJZEN, EDWIN NAME NAME STREET ADDRESS STREET ADDRESS 6011 RUTHERGLENN CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to becute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: