

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000147

FILED
Feb 15, 2011
Secretary of State

Entity Name: FUGRO EARTHDATA, INC.

Current Principal Place of Business:

7320 EXECUTIVE WAY
FREDERICK, MD 21704 US

New Principal Place of Business:

Current Mailing Address:

7320 EXECUTIVE WAY
FREDERICK, MD 21704 US

New Mailing Address:

FEI Number: 52-1931066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: WEGNER, BRIAN
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

Title: P
Name: SAADE, EDWARD
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

Title: S
Name: MARTIN, JEREMY
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

Title: T
Name: MARTIN, JEREMY
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

Title: D
Name: RAINEY, SCOTT W
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

Title: D
Name: GOODMAN, OWEN
Address: 7320 EXECUTIVE WAY
City-St-Zip: FREDERICK, MD 21704 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY MARTIN

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02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date