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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GEOKINETICS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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1/12/2012
JAN 13 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEOKINETICS USA, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAMONIKA HURST

Name of Person

GEOKINETICS INC.

Firm/Company

1500 CITYWEST #L 800

Address

HOUSTON, TX 77082

City/State and Zip code

lamonika.hurst@geokinetics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Burns

Name of Person

at (832) 715 2327

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GEO KINETICS USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 76-0547282

(FEI number, if applicable)

4. 9/5/1997

(Date of incorporation)

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration).
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 CITY WEST # 800 HOUSTON TX 77042

(Principal office address)

same as above.

(Current mailing address)

8. ALL LEGALLY AUTHORIZED IN FLORIDA

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jane Zachritz

(Registered agent's signature)

Jane Zachritz
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FL 32399

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LEE PARKER

Address: 1500 CITYWEST #800
HOUSTON TX 77042

Director: WILLIAM L. MOLL, JR.

Address: 1500 CITYWEST #800
HOUSTON TX 77042

B. OFFICERS

President: RICHARD F. MILES

Address: 1500 CITY WEST #800
HOUSTON TX 77042

Executive Operations: LEE PARKER

Vice President: LEE PARKER
Address: 1500 CITY WEST #800
HOUSTON TX 77042

V.P. Corporate Secretary: WILLIAM L. MOLL, JR.

Address: 1500 CITY WEST #800 HOUSTON TX 77042

V.P.T. Treasurer: GLENN SNIEZEK

Address: 1500 CITY WEST #800 HOUSTON TX 77042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *See attached*

13. William L. Moll, Jr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WILLIAM L. MOLL, JR. VICE PRESIDENT & CORPORATE SECRETARY

(Typed or printed name and capacity of person signing application)



GEOKINETICS USA, INC.

DIRECTORS:

- 1) LEE PARKER
- 2) WILLIAM L. MOLL, JR.

OFFICERS

- 1) RICHARD F. MILES - PRESIDENT
- 2) LEE PARKER - EXECUTIVE VICE PRESIDENT
OPERATIONS
- 3) LYNN TURNER - VICE PRESIDENT - NORTH
AMERICA.
- 4) GARY L. PITTMAN - EXECUTIVE VICE PRESIDENT
& CHIEF FINANCIAL OFFICER
- 5) WILLIAM L. MOLL JR - VICE PRESIDENT &
CORPORATE SECRETARY
- 6) GLENN SNIEZER - VICE PRESIDENT - TREASURER
- 7) DIANA MOORE - VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Geokinetics USA, Inc. (file number 145911900), a Domestic For-Profit Corporation, was filed in this office on September 05, 1997.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 11, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 404071560003