

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000162

Entity Name: GEOKINETICS USA, INC.**Current Principal Place of Business:**1500 CITY WEST #800
HOUSTON, TX 77042**Current Mailing Address:**1500 CITY WEST #800
HOUSTON, TX 77042**FEI Number:** 76-0547282**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DV
Name PARKER, LEE
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title VT
Name SNIEZEK, GLENN
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title V
Name TURNER, LYNN
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title VCFO
Name PITTMAN, GARY L
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title SECRETARY
Name STAFFORD, RANDALL
Address 1500 CITYWEST BLVD., SUITE 800
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT, DIRECTOR
Name CROWLEY, DAVID
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name GRILLO, ANTHONY
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name FIRST, LAWRENCE
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

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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: RANDALL STAFFORD**SECRETARY****05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GATES, JEFFREY
Address	1500 CITY WEST #800
City-State-Zip:	HOUSTON TX 77042