

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001329

Entity Name: FUGRO GEOSPATIAL, INC.

Current Principal Place of Business:

4350 AIRPORT ROAD
RAPID CITY, SD 57703

Current Mailing Address:

4350 AIRPORT ROAD
RAPID CITY, SD 57703

FEI Number: 46-0306317

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 D
Name GOODMAN, OWEN M
Address P.O. BOX 41 2260AA
City-State-Zip: LEIDSCHENDAM, NETHERLANDS

Title D
Name RAINEY, W. SCOTT
Address 6100 HILLCROFT
City-State-Zip: HOUSTON TX 77081

Title VP
Name WHITE, DAVE
Address 7320 EXECUTIVE WAY
City-State-Zip: FREDERICK MD 21704

Title S
Name FONTENOT, SUNDRA T
Address 6100 HILLCROFT, SUITE 700
City-State-Zip: HOUSTON TX 77081

Title T
Name MITCHELL, TRACY
Address 4350 AIRPORT ROAD
City-State-Zip: RAPID CITY SD 57703

Title PRESIDENT -
Name WEGNER, BRIAN
Address 7320 EXECUTIVE WAY
City-State-Zip: FREDERICK MD 21704

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: TRACY MITCHELL

TREASURER

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date