

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001329

Entity Name: FUGRO GEOSPATIAL, INC.

Current Principal Place of Business:

7320 EXECUTIVE WAY
FREDERICK, MD 21704

Current Mailing Address:

7320 EXECUTIVE WAY
FREDERICK, MD 21704 US

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

Title CONTROLLER
Name GOSS, MICHAEL
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: MICHAEL GOSS

CONTROLLER

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date