## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004109

**Entity Name:** GEOKINETICS USA, INC.

**Current Principal Place of Business:**

1500 CITY WEST BLVD., STE 800
HOUSTON, TX 77042

**Current Mailing Address:**

1500 CITY WEST BLVD., STE 800
HOUSTON, TX 77042

**FEI Number:** 76-0540110

**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 | PRESIDENT, CEO, DIRECTOR | | Title | V |
| Name | CROWLEY, DAVID J | | Name | PITTMAN, GARY L. |
| Address | 1500 CITY WEST BLVD., STE 800 | | Address | 1500 CITY WEST BLVD., STE 800 |
| City-State-Zip: | HOUSTON TX 77042 | | City-State-Zip: | HOUSTON TX 77042 |

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|---|---|---|---|---|
| Title | S | | Title | T |
| Name | STAFFORD, RANDALL | | Name | SNIEZEK, GLENN |
| Address | 1500 CITY WEST BLVD., STE 800 | | Address | 1500 CITY WEST BLVD., STE 800 |
| City-State-Zip: | HOUSTON TX 77042 | | City-State-Zip: | HOUSTON TX 77042 |

| | | | | |
|---|---|---|---|---|
| Title | DIRECTOR | | Title | DIRECTOR |
| Name | MIDDLETON, EVAN | | Name | FIRST, LAWRENCE |
| Address | 1500 CITY WEST BLVD., STE 800 | | Address | 1500 CITY WEST BLVD., STE 800 |
| City-State-Zip: | HOUSTON TX 77042 | | City-State-Zip: | HOUSTON TX 77042 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | GATES, JEFFREY |
| Address | 1500 CITY WEST BLVD., STE 800 |
| City-State-Zip: | HOUSTON TX 77042 |

*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      03/18/2015

Electronic Signature of Signing Officer/Director Detail      Date