

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004109

Entity Name: GEOKINETICS USA, INC.

Current Principal Place of Business:

1500 CITYWEST BLD.
STE. 800
HOUSTON, TX 77042

Current Mailing Address:

1500 CITYWEST BLD.
STE. 800
HOUSTON, TX 77042 US

FEI Number: 76-0540110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR
Name SOLOMON, ROSS
Address 1500 CITYWEST BLD.
STE. 800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name FIRST, LAWRENCE
Address 1500 CITYWEST BLD.
STE. 800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name CROWLEY, DAVID J.
Address 1500 CITYWEST BLD.
STE. 800
City-State-Zip: HOUSTON TX 77042

Title CORPORATE SECRETARY
Name PALOMINO, JESSICA M.
Address 1500 CITYWEST BLD.
STE. 800
City-State-Zip: HOUSTON TX 77042

Title CFO
Name MUSE, MICHAEL J.
Address 1500 CITYWEST BLD.
STE. 800
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT / CEO
Name CROWLEY, DAVID J.
Address 1500 CITYWEST BLD.
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: DAVID J. CROWLEY

PRESIDENT / CEO

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date