

2016 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name CROWLEY, DAVID J
Address 1500 CITY WEST BLVD., STE 800
City-State-Zip: HOUSTON TX 77042

Title V
Name MUSE, MICHAEL
Address 1500 CITY WEST BLVD., STE 800
City-State-Zip: HOUSTON TX 77042

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

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

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

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

Title DIRECTOR
Name SOLOMON, ROSS
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

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date