

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005512

Entity Name: ENSITE USA, INC.**Current Principal Place of Business:**3100 S. GESSNER ROAD, SUITE 400
HOUSTON, TX 77336**Current Mailing Address:**3100 S. GESSNER ROAD, SUITE 400
HOUSTON, TX 77336 US**FEI Number:** 61-1169506**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 CEO
Name HATCHER, WILEY
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title D
Name CARPENTER, JAMES O
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title ST
Name FAWCETT FOGEL, JACQUELINE
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title D
Name PETROSEWICZ, TOM
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title PD
Name GRAY, LOYS A III
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name CUTLIP, SCOTT PE
Address 109 FIELDVIEW DR PO BOX 1007
City-State-Zip: VERSAILLES KY 40383

Title D
Name FOGEL, DON
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title D
Name HATCHER BASILIERE, SALLY
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

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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: AMIR ASHY**ASSISTANT SECRETARY** 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSIST SECRETARY
Name ASHY, AMIR
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name CHASTAIN, ERIC PLS
Address 12101 E. 51 ST SUITE 104
City-State-Zip: TULSA OK 74146

Title VP
Name MCCLAIN, DALE
Address 12101 E 51 ST SUITE 104
City-State-Zip: TULSA OK 74146

Title VP
Name BRASWELL, KIMBERLEY
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name WEEKLEY, ALICE
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name SITTON, BRAD
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name GREER, GARY PLS
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name BONTJE, ANDREW PLS
Address 12101 E. 51 ST SUITE 104
City-State-Zip: TULSA OK 74146

Title VP
Name BRADY, MIKE PLS
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name COPELAND, JAMES
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name PRITCHARD, GAYLE
Address 3100 S. GESSNER ROAD, SUITE 400
City-State-Zip: HOUSTON TX 77336

Title VP
Name CHAMBLISS, JAMES
Address 109 FIELDVIEW DR
PO BOX 1007
City-State-Zip: VERSAILLES KY 40383