

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005420

Entity Name: GMR AERIAL SURVEYS, INC.

Current Principal Place of Business:

523 WELLINGTON WAY
LEXINGTON, KY 40503-1394

Current Mailing Address:

523 WELLINGTON WAY
LEXINGTON, KY 40503-1394 US

FEI Number: 61-1183895

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORENCE, GARY R
10033 MLK STREET N
SUITE 200
ST. PETERSBURG, FL 33716-3830 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: GARY R. FLORENCE

08/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name RITCHIE, G. MICHAEL
Address 523 WELLINGTON WAY
City-State-Zip: LEXINGTON KY 40503-1394

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name MANOS, PETER M
Address 5425 WISCONSIN AVENUE
SUITE 200
City-State-Zip: CHEVY CHASE MD 20815

Title CFO, TREASURER, SECRETARY
Name GILBERT, DANIEL R
Address 4020 TECHNOLOGY PARKWAY
City-State-Zip: SHEBOYGAN WI 53083

Title SENIOR VICE PRESIDENT
Name MEADE, MARK E
Address 523 WELLINGTON WAY
City-State-Zip: LEXINGTON KY 40503-1394

Title VICE PRESIDENT
Name SIMMONS, JEFFREY S
Address 1410 INDIAN TRAIL RD
City-State-Zip: NORCROSS GA 30093-2611

Title VICE PRESIDENT
Name FLORENCE, GARY R
Address 10033 MLK STREET N
SUITE 200
City-State-Zip: ST PETERSBURG FL 33716-3830

Title SENIOR VICE PRESIDENT
Name HICKEY, ROBERT J
Address 104 SOUTH CHURCH STREET
City-State-Zip: WEST CHESTER PA 19382-3202

Title VICE PRESIDENT
Name ALLEN, KURT W
Address 4801 TELSIA DRIVE
SUITE J
City-State-Zip: BOWIE MD 20715-4327

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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: G. MICHAEL RITCHIE

EXECUTIVE VICE
PRESIDENT

08/05/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name SHILLENN, MICHAEL B
Address 104 SOUTH CHURCH STREET
City-State-Zip: WEST CHESTER PA 19382-3202

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name LUSTBADER, MICHAEL H
Address 5425 WISCONSIN AVENUE
SUITE 200
City-State-Zip: CHEVY CHASE MD 20815

Title CEO
Name ROY, RAJIB
Address 1410 INDIAN TRAIL ROAD
City-State-Zip: NORCROSS GA 30093

Title VICE PRESIDENT
Name FUSCO, NICKOLAS R
Address 10033 MLK STREET NORTH
SUITE 200
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name WODLINGER, DAVID C
Address 5425 WISCONSIN AVENUE
SUITE 200
City-State-Zip: CHEVY CHASE MD 20815

Title DIRECTOR
Name OLSON, PATRICK M
Address N9798 HIGHLAND PARK ROAD
City-State-Zip: MALONG WI 53049

Title COO
Name ABATTO, MARK G
Address 4020 TECHNOLOGY PARKWAY
City-State-Zip: SHEBOYGAN WI 53083