

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833377

1. Entity Name

FURMANITE AMERICA, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90162 027 ***150.00

Principal Place of Business

Mailing Address

10655 SPACE CENTER BLVD.
#250
HOUSTON TX 77062
US

16055 SPACE CENTER BLVD.
#250
HOUSTON TX 77062-6259
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0940544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Delete
NAME TAKACS, GARY C
STREET ADDRESS 611 FALLING LEAF DR.
CITY-ST-ZIP FRIENDSWOOD TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP See Attached List

TITLE VP ☒ Delete
NAME HERBERT, BRUCE E
STREET ADDRESS 5604 COVEHAVEN DRIVE
CITY-ST-ZIP DALLAS TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME WADSWORTH, HOWARD C
STREET ADDRESS 4642 N. JUPITER, #921
CITY-ST-ZIP GARLAND TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LAHEY, JOE P
STREET ADDRESS 2435 N. CENTRAL EXPRESS, #700
CITY-ST-ZIP RICHARDSON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-00

Date

972-699-4044

Daytime Phone #

CR2E034 (9/99)

833377

617774

Furmanite America, Inc.
16055 Space Center #250
Houston, TX 77062

Officers

Joseph P. Lahey
2435 North Central Expressway, Suite 700
Richardson, TX 75080

CEO

Howard C. Wadsworth
2435 North Central Expressway, Suite 700
Richardson, TX 75080

Vice President, Treasurer & Secretary

Louis Russo
16055 Space Center Blvd., Suite 250
Houston, TX 77062

Vice President, Controller

Paul Priest
16055 Space Center Blvd., Suite 250
Houston, TX 77062

Sr. Vice President

Michael R. Bakke
2435 North Central Expressway, Suite 250
Richardson, TX 75080

Assistant Controller

Renata Fancher
2435 North Central Expressway, Suite 700
Richardson, TX 75080

Assistant Secretary

Paul Howell
2435 North Central Expressway, Suite 700
Richardson, TX 75080

Assistant Secretary