

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000004395

**FILED**  
**Aug 04, 2010**  
**Secretary of State**

**Entity Name:** FUGRO CONSULTANTS, INC.

**Current Principal Place of Business:**

6100 HILLCROFT STREET  
HOUSTON, TX 77274

**New Principal Place of Business:**

6100 HILLCROFT STREET  
HOUSTON, TX 77081

**Current Mailing Address:**

P.O. BOX 740010  
HOUSTON, TX 77274

**New Mailing Address:**

**FEI Number:** 74-2426512      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: WESTER, KLAAS S  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

Title: VC  
Name: STEENBAKKER, ARNOLD  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

Title: DP  
Name: CIBOR, JOSEPH M  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

Title: VP  
Name: HINEIDI, SAAD  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

Title: ST  
Name: BAIRD, RICHARD K  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

Title: VP  
Name: WOOLEY, JOHN A  
Address: 6100 HILLCROFT STREET  
City-St-Zip: HOUSTON, TX 77081

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: RICHARD K. BAIRD

ST

08/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

FD800000430  
08/04/10

**FUGRO CONSULTANTS, INC.**  
**Additional Officers and Directors**

John T. Juenger	Vice President	6100 Hillcroft St. Houston, Texas 77081
Peter H. Bush	Vice President	6100 Hillcroft St. Houston, Texas 77081
Nicholas Aschliman	Vice President	6100 Hillcroft St. Houston, Texas 77081
Recep Yilmaz	Vice President	6100 Hillcroft St. Houston, Texas 77081
G. Rai Mehdiratta	Vice President	6100 Hillcroft St. Houston, Texas 77081
Blake Cotton	Vice President	6100 Hillcroft St. Houston, Texas 77081