

F12000001411

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIER GEOSPATIAL, INC.**

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. BROWN

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11/7/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affidavit by foreign corporation to change Directors and Officers
Name of Corporation

DOCUMENT NUMBER: F12000001411

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Heller

Name of Contact Person

IHS Inc.

Firm/Company

140 East 45th Street

Address

New York, NY 10017

City/State and Zip Code

kathy.heller@ihs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Heller

Name of Contact Person

at (212) 850-8542

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Premier Geospatial, Inc.
2. This entity was authorized to transact business in Florida on 4/2/2012 and its Florida document number is F12000001411
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Scott Key

15 Inverness Way East

Englewood, CO 80112

EVP, Legal & Secretary

Stephen Green

140 East 45th Street, 40th Floor

New York, NY 10017

Director of Surveying

Mark O'Neal

15000 W. 64th Avenue

Arvada, CO 80007

VP, Assistant Secretary

Stephen McGuar

15 Inverness Way East

Englewood, CO 80017

(Attach additional pages if necessary)

Signature of an officer or director

EVP, Legal & Secretary

Title of person signing

Stephen Green

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314