

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PREMIER GEOSPATIAL, INC.

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T. BROWN

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11/7/2012

CT CORPORATION

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11/02/2015 11:31

## **COVER LETTER**

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. Pirm/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: ) 850-8542 Kathy Heller at (212 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check made payable to the Florida Department of State for the following amount: S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is S35.00 Filing Fee S43.75 Filing Fee & Certificate of Status ■ \$43.75 Filing Fee & Certified Copy (Additional copy is euclosed) enclosed) **Mailing Address:** Street Address: Amendment Section Amendment Section

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

CR2E127 (10/11)

Division of Corporations

Tallahassee, FL 32314

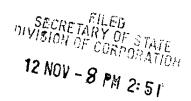
P.O. Box 6327

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TO:

Amendment Section





## FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

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

The name of the foreign corporation as Premier Geospatial, Inc.	it appears on the records of the Florida Department of State is:
This entity was authorized to transact but number is <u>F12000001411</u>	usiness in Florida on 4/2/2012 and its Florida documen
3. This corporation was formed under the I	aws of Delaware
4. The name and address of each officer ar	nd/or director is as follows:
Title:	Name and Address
President	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. 54th Avenue
	Arvada, CO 80007
VP, Assistant Socretary	Stephen McGuar
	15 Inverness Way East
74 1 V	Englewood, CO 60017
Attach addi	tional pages if necessary)
	EVP, Legal & Secretary
ature of an officer or director	Title of person signing
en Green	FILING FEE \$35
or printed name of person signing Ma	ake checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahasses, FL 32314

11/07/2012 17:31

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CR2E127(10/11)