

3/25/2014 10:36:15 From: To: 850-617-6381

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
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TALLAHASSEE, FLORIDA

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Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
FUGRO GEOSPATIAL, INC.

Certificate of Status	0
Certified Copy	0
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YMD 3/26

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Fugro Geospatial, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Mitchell

Name of Person

Fugro Geospatial, Inc.

Firm/Company

4350 Airport Road

Address

Rapid City, SD 57703

City/State and Zip code

tracy.mitchell@fugro.com

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

For further information concerning this matter, please call:

Tracy Mitchell

at ( 605 ) 393-8300 ext 302

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fugro Geospatial, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota

(State or country under the law of which it is incorporated)

3. 46-0306317

(FBI number, if applicable)

4. 07/29/1968

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4350 Airport Road

Rapid City, SD 57703

(Principal office address)

4350 Airport Road

Rapid City, SD 57703

(Current mailing address)

8. Aerial Photography & Mapping

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

Michele Miller  
Assistant Secretary

By: Michele Miller

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Owen M. Goodman

Address: P.O. Box 41 2260 AA  
Lelidshendam, Netherlands

Director: W. Scott Rainey

Address: 6100 Hillcroft  
Houston, TX 77081

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: Marshall Swenson

Address: 4350 Airport Road  
Rapid City, SD 57703

Secretary: Sandra T. Fontenot

Address: 6100 Hillcroft, Suite 700 Houston, TX 77081

Treasurer: Tracy Mitchell

Address: 4350 Airport Road Rapid City, SD 57703

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tracy Mitchell, Treasurer

(Typed or printed name and capacity of person signing application)

FILED  
14 MAR 25 AM 11:36  
STATE  
TREASURY

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB007620

I, Jason M. Gant, Secretary of State of the State of South Dakota, do hereby certify that **FUGRO GEOSPATIAL, INC.** was duly incorporated under the laws of this state on **July 29, 1968** for a perpetual term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this March 24, 2014.



Jason M. Gant  
Secretary of State