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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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DIVISION OF CORP. REGISTRATION  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENSITE USA, 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:

Amir Ashy

Name of Person

EnSite USA, Inc.

Firm/Company

3100 S. Gessner Road, Ste. 400

Address

Houston, TX 77336

City/State and Zip code

aashy@ensiteusa.com

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

For further information concerning this matter, please call:

Sharon Sly

713

443-3825

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

Registration 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. ENSITE USA, 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. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. none  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3100 S. Gessner Road, Ste. 400, Houston, TX 77336  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. 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, Florida 33324  
(City) (Zip code)

**9. 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.*

Nicole Chaurinond

(Registered agent's signature)

10. 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.

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OFFICE OF CORPORATE REGISTRATION

11: Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Wiley Hatcher

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

Vice Chairman:

Address:

Director: Loys A. Gray, III

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

Director: James O. Carpenter

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

**B. OFFICERS**

President: Loys A. Gray, III, PE, PLS

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

Vice President: Scott Cutlip, PE

Address: 109 Fieldview Dr., PO Box 1007, Versailles, KY 40383

Secretary: Jacqueline Fawcett Fogel, CFO, Secretary

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

Treasurer: Jacqueline Fawcett Fogel

Address: 3100 S Gessner, Suite 400, Houston, TX 77063

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Amir Ashy - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**EnSite USA, Inc.**  
**Board of Directors and Officers**  
**2015 - 2016**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATE AFFAIRS

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<b>Board of Directors</b>	
<b>Name</b>	<b>Address</b>
Don Fogel	3100 S Gessner, Suite 400, Houston, TX 77063
Tom Petrosewicz	3100 S Gessner, Suite 400, Houston, TX 77063
Sally Hatcher Basiliere	3100 S Gessner, Suite 400, Houston, TX 77063

<b>Officers</b>		
<b>Name</b>	<b>Office</b>	<b>Address</b>
Wiley Hatcher	CEO	3100 S Gessner, Suite 400, Houston, TX 77063
Amir Ashy	Assistant Secretary	3100 S Gessner, Suite 400, Houston, TX 77063
Gary Greer, PLS	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
Eric Chastain, PLS	Vice President	12101 E. 51 <sup>st</sup> St, Suite 104 Tulsa, OK 74146
Andrew Bontje, PLS	Vice President	12101 E. 51 <sup>st</sup> St, Suite 104 Tulsa, OK 74146
Dale McClain ✓	Vice President	12101 E. 51 <sup>st</sup> St, Suite 104 Tulsa, OK 74146
Mike Brady, PLS	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
Kimberley Braswell	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
James Copeland	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
Alice Weekley	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
Gayle Pritchard	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
Brad Sitton	Vice President	3100 S Gessner, Suite 400, Houston, TX 77063
James Chambliss	Vice President	109 Fieldview Dr., PO Box 1007 Versailles, KY 40383

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ENSITE USA, INC. (file number 802445124), a Domestic For-Profit Corporation, was filed in this office on April 26, 2016.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: April 30, 2016

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 10, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*