

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004395

**Entity Name:** FUGRO USA LAND, INC.**Current Principal Place of Business:**13501 KATY FWY  
STE 1050  
HOUSTON, TX 77079**Current Mailing Address:**13501 KATY FWY  
STE 1050  
HOUSTON, TX 77079 US**FEI Number:** 74-2426512**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | DIRECTOR                   |
| Name            | FRRANCIS, OLIVER           |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

|                 |                            |
|-----------------|----------------------------|
| Title           | SECRETARY, TREASURER       |
| Name            | JANECEK, DWAYNE A          |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

|                 |                            |
|-----------------|----------------------------|
| Title           | DIRECTOR, PRESIDENT        |
| Name            | GERSON, CELINE             |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | ASST. TREASURER, ASST.<br>SECRETARY |
| Name            | THORNTON, MEGAN                     |
| Address         | 13501 KATY FWY<br>STE 1050          |
| City-State-Zip: | HOUSTON TX 77079                    |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP                         |
| Name            | FARID, MOTAMED             |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP                         |
| Name            | BUHRKE, MARK               |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

|                 |                            |
|-----------------|----------------------------|
| Title           | VP                         |
| Name            | EL MENCHAWI, OSMAN A.      |
| Address         | 13501 KATY FWY<br>STE 1050 |
| City-State-Zip: | HOUSTON TX 77079           |

*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:** DWAYNE A. JANECEK**SECRETARY/TREASURER** 01/13/2025\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date