

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004395

Entity Name: FUGRO CONSULTANTS, INC.**Current Principal Place of Business:**6100 HILLCROFT STREET
HOUSTON, TX 77081**Current Mailing Address:**P.O. BOX 740010
HOUSTON, TX 77274**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 RAINEY, SCOTT
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR, PRESIDENT
Name YILMAZ, RECEP
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

Title SECRETARY, TREASURER
Name BAIRD, RICHARD K
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

Title EXECUTIVE VICE PRESIDENT
Name WOOD, WILLIAM R
Address 927 NW 40TH DRIVE
City-State-Zip: GAINESVILLE FL 32605

Title SENIOR VICE PRESIDENT
Name MEHDIRATTA, G RAI
Address 12 PALM BLVD
City-State-Zip: MISSOURI CITY TX 77459

Title SENIOR VICE PRESIDENT
Name BACHHUBER, JEFFREY L
Address 181 CORTSEN ROAD
City-State-Zip: PLEASANT HILL CA 94523

Title VP
Name POUNDS, MARSHALL A
Address 6100 HILLCROFT
City-State-Zip: HOUSTON TX 77081

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: RICHARD BAIRD**SECRETARY****01/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date