

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004395

Entity Name: FUGRO USA LAND, INC.**Current Principal Place of Business:**6100 HILLCROFT STREET
HOUSTON, TX 77081**Current Mailing Address:**6100 HILLCROFT STREET
HOUSTON, TX 77081 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 EXECUTIVE VICE PRESIDENT
Name WOOD, RAY WILLIAM
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR, PRESIDENT
Name SAADE, EDWARD
Address 6100 HILLCROFT
City-State-Zip: HOUSTON TX 77081

Title ASST. TREASURER, ASST.
SECRETARY
Name JANECEK, DWAYNE
Address 6100 HILLCROFT
City-State-Zip: HOUSTON TX 77081

Title VP
Name FARID, MOTAMED
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 VP
Name HORDIJK, ERIK
Address 6100 HILLCROFT
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name THIBODEAUX, BLAINE
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

Title VP
Name BUHRKE, MARK
Address 6100 HILLCROFT STREET
City-State-Zip: HOUSTON TX 77081

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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**ASSISTANT SECRETARY** 01/10/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	EL MENCHAWI, OSMAN A.
Address	6100 HILLCROFT STREET
City-State-Zip:	HOUSTON TX 77081