

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000162

**Entity Name:** GEOKINETICS USA, INC.

**Current Principal Place of Business:**

1500 CITY WEST #800  
HOUSTON, TX 77042

**Current Mailing Address:**

1500 CITY WEST #800  
HOUSTON, TX 77042

**FEI Number: 76-0547282**

**Certificate of Status Desired: No**

**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 DV  
Name PARKER, LEE  
Address 1500 CITY WEST #800  
City-State-Zip: HOUSTON TX 77042

Title DVS  
Name MOLL, WILLIAM LJR  
Address 1500 CITY WEST #800  
City-State-Zip: HOUSTON TX 77042

Title VT  
Name SNIEZEK, GLENN  
Address 1500 CITY WEST #800  
City-State-Zip: HOUSTON TX 77042

Title V  
Name TURNER, LYNN  
Address 1500 CITY WEST #800  
City-State-Zip: HOUSTON TX 77042

Title VCFO  
Name PITTMAN, GARY L  
Address 1500 CITY WEST #800  
City-State-Zip: HOUSTON TX 77042

*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: WILLIAM L. MOLL, JR.**

**GENERAL COUNSEL**

**04/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date