

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000162

Entity Name: GEOKINETICS USA, INC.

Current Principal Place of Business:

1500 CITY WEST #800
HOUSTON, TX 77042

FILED
May 01, 2014
Secretary of State
CC2051723784

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 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

Title SECRETARY
Name STAFFORD, RANDALL
Address 1500 CITYWEST BLVD., SUITE 800
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT, DIRECTOR
Name CROWLEY, DAVID
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name GRILLO, ANTHONY
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name FIRST, LAWRENCE
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042

Continues on page 2

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: RANDALL STAFFORD

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GATES, JEFFREY
Address 1500 CITY WEST #800
City-State-Zip: HOUSTON TX 77042