

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005513

Entity Name: FUGRO USA MARINE, INC.**Current Principal Place of Business:**6100 HILLCROFT AVENUE
HOUSTON, TX 77081**Current Mailing Address:**6100 HILLCROFT AVENUE
HOUSTON, TX 77081 US**FEI Number:** 72-1197796**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:** MARK K. BUHRKE

03/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND EXECUTIVE VICE
PRESIDENT
Name POUNDS, MARSHALL
Address 6100 HILLCROFT AVENUE
City-State-Zip: HOUSTON TX 77081

Title DIRECTOR AND EXECUTIVE VICE
PRESIDENT
Name GRAY, ANTHONY
Address 6100 HILLCROFT AVENUE
City-State-Zip: HOUSTON TX 77081

Title TREASURER
Name HARRISON, TIFFANY
Address 6100 HILLCROFT AVE
City-State-Zip: HOUSTON TX 77081

Title SECRETARY
Name TAMEZ, CARLOS
Address 6100 HILLCROFT AVENUE
City-State-Zip: HOUSTON TX 77081

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

Title DIRECTOR AND PRESIDENT
Name GERSON, CELINE
Address 6100 HILLCROFT AVENUE
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: MARK K BUHRKE

VICE PRESIDENT

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date