



0004864363

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004864363

Date Filed: 8/18/2022 9:27:27 AM

Entity Name and Mailing Address:

Entity Name: FUGRO USA LAND, INC.
Foreign Name (name in home jurisdiction): FUGRO USA LAND, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000591155
Address: 6100 HILLCROFT ST
HOUSTON, TX 77081-1009

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195901

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Edward Saade	President	6100 HILLCROFT HOUSTON, TX 77081
Blaine Thibodeaux	Vice President	6100 HILLCROFT HOUSTON, TX 77081
<input checked="" type="checkbox"/> William Ray Wood	Vice President	6100 HILLCROFT HOUSTON, TX 77081
Farid Motamed	Vice President	6100 HILLCROFT HOUSTON, TX 77081
Osman A. El Menchawi	Vice President	6100 HILLCROFT HOUSTON, TX 77081
<input checked="" type="checkbox"/> Richard Baird	Treasurer	6100 HILLCROFT HOUSTON, TX 77081
<input checked="" type="checkbox"/> Dwayne A Janeczek	Secretary	6100 HILLCROFT HOUSTON, TX 77081



Mark Buhrke	Vice President	6100 HILLCROFT HOUSTON, TX 77081
+ Dwayne A Janecek	Treasurer	6100 HILLCROFT HOUSTON, TX 77081
+ Megan Thornton	Secretary	6100 HILLCROFT HOUSTON, TX 77081
+ Céline Gerson	President	6100 HILLCROFT HOUSTON, TX 77081
+ Erik Hordijk	Vice President	6100 HILLCROFT HOUSTON, TX 77081
+ Céline Gerson	Director	6100 HILLCROFT ST. HOUSTON, TX 77081
+ Erik Hordijk	Director	6100 HILLCROFT HOUSTON, TX 77081
+ Blaine Thibodeaux	Director	6100 HILLCROFT HOUSTON, TX 77081

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer

Dwayne A. Janecek

Sign Here

08/18/2022

Date