

No. <b>C 51566</b>		<b>Due no later than Jun 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		<b>1. Mailing Address: Correct in this box if needed.</b> FURMANITE AMERICA, INC. SHADDO NOLEN 13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	WILLIAM FRY	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
VICE PRESIDENT	JOHN WATERS	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
VICE PRESIDENT	CLINT JORDAN	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
VICE PRESIDENT	DON BLEASDELL	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
VICE PRESIDENT	PETER W WALLACE	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
VICE PRESIDENT	JAMES CHADWICK MURRAY	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
TREASURER	GREG L BOANE	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
SECRETARY	ANDRE C BOUCHARD	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
PRESIDENT	JEFFERY L OTT	13131 DAIRY ASHFORD SUITE 600	SUGAR LAND	TX	USA	77478	
5. Organized Under the Laws of:  <b>VA C 51566</b>		6. Annual Report must be signed.* Signature: SHADDO NOLEN Name (type or print): SHADDO NOLEN		Date: 06/09/2016 Title: AP/AR LEAD			
Processed 06/09/2016		* Electronically provided signatures are accepted as original signatures.					