



0004333886

**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

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-FILED-

File #: 0004333886

Date Filed: 7/6/2021 9:26:37 AM

Entity Name and Mailing Address:

Entity Name: ENSITE USA, INC.
Foreign Name (name in home jurisdiction): ENSITE USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000612644
Address: 3100 S GESSNER RD
STE 400
HOUSTON, TX 77063-3796

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: C203224

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
Brad Sitton	President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
Jacqueline Fawcett Fogel	Treasurer	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Wiley Hatcher	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Brad Sitton	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Loys A Gray, III	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ James O Carpenter	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796

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+ Don Fogel	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Tom Petrosewicz	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Sally Hatcher Basiliere	Director	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Loys A Gray, III	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Amir Ashy	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Gary Greer, RPLS	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Eric Chastain, PLS	Vice President	12101 E 51ST STREET STE 104 TULSA, OK 74146
+ Andrew Bontje, PLS	Vice President	12101 E 51ST STREET STE 104 TULSA, OK 74146
+ Dale McClain	Vice President	12101 E 51ST STREET STE 104 TULSA, OK 74146
+ Kimberley Braswell	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ James Copeland	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Baris Bildaci	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Zeynep Bildaci	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796
+ Jim Alexander, PE	Vice President	1055 WELLINGTON STE 225 LEXINGTON, KY 40513
+ Todd Arms	Vice President	1055 WELLINGTON STE 225 LEXINGTON, KY 40513

The annual report must be signed by an authorized signer of the entity.

Job Title: Accounting Manager

ADRIANA USUBILLAGA

Sign Here

07/06/2021

Date