



0004425446

**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 #: 0004425446

Date Filed: 9/22/2021 4:19:02 PM

## 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                    |
|--|----------------|-------------------------------------|
| Edward Saade   | President      | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| Blaine Thibodeaux  | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| William Ray Wood   | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
|  Erik Hordijk | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| Farid Motamed  | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| Osman A. El Menchawi   | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| Richard Baird  | Treasurer      | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| Dwayne A Janecek   | Secretary      | 6100 HILLCROFT<br>HOUSTON, TX 77081 |

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|   |                |                                     |
|---|----------------|-------------------------------------|
| + Mark Buhrke   | Vice President | 6100 HILLCROFT<br>HOUSTON, TX 77081 |
| The annual report must be signed by an authorized signer of the entity. |                |                                     |
| Job Title: Assistant Secretary  |                |                                     |
| <i>Dwayne A. Janecek</i>  |                | <i>09/22/2021</i>                   |
| Sign Here   |                | Date                                |