

|  |                   |  |         |   |         |             |
|--|-------------------|--|---------|---|---------|-------------|
| No. <b>C 51566</b>   |                   | Due no later than Jun 30, 2014   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>FURMANITE AMERICA, INC.<br>SHADDO NOLEN<br>10370 RICHMOND AVENUE #600<br>HOUSTON TX 77042<br>USA |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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   | CHAD MURRAY       | 10370 RICHMOND AVENUE #600   | HOUSTON | TX  | USA     | 77042       |
| VICE PRESIDENT   | JAY GOODYEAR      | 10370 RICHMOND AVENUE #600   | HOUSTON | TX  | USA     | 77042       |
| SECRETARY  | WILLIAM FRY       | 10370 RICHMOND AVENUE #600   | HOUSTON | TX  | USA     | 77042       |
| PRESIDENT  | JOSEPH E MILLIRON | 10370 RICHMOND AVENUE #600   | HOUSTON | TX  | USA     | 77042       |
| DIRECTOR   | ROBERT S MUFF     | 10370 RICHMOND AVENUE #600   | HOUSTON | TX  | USA     | 77042       |
| VICE PRESIDENT   | CLINT JORDAN      | 10370 RICHMOND AVE # 600   | HOUSTON | TX  | USA     | 77042       |
| 5. Organized Under the Laws of:<br><br><b>VA<br/>C 51566</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Shaddo L Nolen<br>Name (type or print): Shaddo L Nolen   |         | Date: 05/23/2014<br>Title: AP/AR Lead                                     |         |             |
| Processed 05/23/2014   |                   | * Electronically provided signatures are accepted as original signatures.  |         |   |         |             |