

No. <b>C 51566</b>		<b>Due no later than Jun 30, 2015</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>  <b>1. Mailing Address: Correct in this box if needed.</b> FURMANITE AMERICA, INC. SHADDO NOLEN 10370 RICHMOND AVENUE #600 HOUSTON TX 77042 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
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
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
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: 06/25/2015 Title: AP/AR Lead		
Processed 06/25/2015		* Electronically provided signatures are accepted as original signatures.				