



0004839892

**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 #: 0004839892

Date Filed: 8/3/2022 9:46:36 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 Sitten	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 Sitten	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
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
 Kyle Howard PE	President	3100 S GESSNER STE 400 HOUSTON, TX 77063
 Charles Andy Taylor	Vice President	3100 S GESSNER STE 400 HOUSTON, TX 77063
 Mike USA Brady PLS	Vice President	3100 S GESSNER STE 400 HOUSTON, TX 77063



Brian Potter	Vice President	1055 WELLINGTON WAY STE 225 LEXINGTON, KY 40513
The annual report must be signed by an authorized signer of the entity. Job Title: Accounting Manager ADRIANA USUBILLAGA 08/03/2022 Sign Here Date		