



0005366558

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005366558

Date Filed: 8/18/2023 9:45:54 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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
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
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
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
 Jimmie Smith Jr.	Vice President	3100 S GESSNER RD STE 400 HOUSTON, TX 77063-3796

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

Job Title: Accounting Manager



Adriana P Usubillaga

Sign Here

08/18/2023

Date

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