

Kentucky Secretary of State Annual Report

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Company FURMANITE AMERICA, INC.
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Principal Office

2435 N CENTRAL EXPRESSWAY
SUITE 700
RICHARDSON, TX 75080

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
President	Gary Gardner	2435 N Central Expwy # 700, Richardson, TX 75080
Secretary	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Stephen Westurn	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080

Directors

Director	C Jeffrey Chick	2435 N Central Expwy # 700, Richardson, TX 75080
Director	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080

Signatures

Signature Renata M. Logsdon
Title Asst. Secretary