

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** FURMANITE AMERICA, INC.  
**Company ID** 0062028.09.99999  
**Date Filed** 6/8/2006 4:28:04 PM  
**Fee** \$15.00

## 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

President	Vacant at this time	2435 N Central Expwy # 700, Richardson, TX 75080
Assistant Secretary	Sheila Turner	2435 N Central Expwy # 700, Richardson, TX 75080
Treasurer	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
Secretary	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Todd Sale	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Michael Golla	2435 N Central Expwy # 700, Richardson, TX 75080

## Directors

Director	Michael L Rose	2435 N Central Expwy # 700, Richardson, TX 75080
Director	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080

## Signatures

**Signature** Howard C. Wadsworth  
**Title** Vice President