

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

President	Joseph Milliron	2435 N Central Expwy # 700, Richardson, TX 75080
Assistant Secretary	Sheila Turner	2435 N Central Expwy # 700, Richardson, TX 75080
Secretary	Howard C Wadsworth	2435 N Central Expwy # 700, Richardson, TX 75080
Treasurer	Howard C Wadsworth	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	Todd Sale	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Matthew Sisson	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	Jay Goodyear	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	Colin Bickerstaff	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	Mark J Burton	2435 N Central Expy Ste 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	Secretary