

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FURMANITE AMERICA, INC.
Company ID: 0062028
State of origin: Virginia
Formation date: 6/19/1975 12:00:00 AM
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Principal Office

2435 N CENTRAL EXPRESSWAY
SUITE 700
RICHARDSON, TX 75080

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	HOLLY MCCOOL	2435 N Central Expy Ste 700 Richardson, TX 75080
President	MATTHEW SISSON	2435 N Central Expwy # 700, Richardson, TX 75080
Assistant Secretary	Sheila Turner	2435 N Central Expwy # 700, Richardson, TX 75080
Assistant Secretary	MARY BETH DOSS	2435 N Central Expy Ste 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	JAY GOODYEAR	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	MIGUEL DESDIN	2435 N Central Expwy # 700, Richardson, TX 75080
Vice President	JOHN TUCCI	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	TIM WALLACE	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	CHAD MURRAY	2435 N Central Expy Ste 700 Richardson, TX 75080
Vice President	CARL CLINTON JORDAN	2435 N Central Expy Ste 700 Richardson, TX 75080

Directors

Director	Michael L Rose	2435 N Central Expwy # 700, Richardson, TX 75080
Director	JOSEPH E MILLIRON	2435 N Central Expwy # 700, Richardson, TX 75080

Signatures

Signature HOWARD C WADSWORTH

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Received and Filed

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PARP

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Title

SECRETARY

