

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062028
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2012 2:44:31 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: FURMANITE AMERICA, INC.
Company ID: 0062028
State of origin: Virginia
Formation date: 6/19/1975 12:00:00 AM
Date filed: 3/1/2012 2:44:31 PM
Fee: \$15.00

Principal Office

10370 RICHMOND AVENUE
SUITE 600
HOUSTON, TX 77042

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	Sheila Turner	10370 Richmond Avenue, Suite 600, Houston, TX 77042
Treasurer	ROBERT MUFF	10370 Richmond Avenue, Suite 600, Houston, TX 77042
Vice President	JAY GOODYEAR	10370 Richmond Avenue, Suite 600, Houston, TX 77042
Vice President	CHAD MURRAY	10370 Richmond Avenue, Suite 600, Houston, TX 77042

Directors

Director	JOSEPH E MILLIRON	10370 Richmond Avenue, Suite 600, Houston, TX 77042
Director	ROBERT S. MUFF	10370 Richmond Avenue, Suite 600, Houston, TX 77042

Signatures

Signature	SHIFA ALLANA
Title	TAX ACCOUNTANT