

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062028
Alison Lundergan Grimes
KY Secretary of State
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4/20/2017 10:09:15 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
Date filed: 4/20/2017 10:09:15 AM
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Principal Office

13131 DAIRY ASHFORD
SUITE 600
SUGAR LAND, TX 77478

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	DON BLEASDELL	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Assistant Treasurer	CHARLES vanRAVENSWAAY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Assistant Secretary	WILLIAM FRY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
CEO	TED W OWEN	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
President	JEFFERY L OTT	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Secretary	ANDRE C BOUCHARD	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Vice President	JAMES CHADWICK MURRAY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Vice President	JOHN WATERS	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Vice President	CLINT JORDAN	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Treasurer	GREG L BOANE	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
Vice President	PETER W WALLACE	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478

Directors

Director	WILLIAM FRY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND TX 77478
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Signatures

Signature	Shaddo Nolen
Title	AP Lead