

1.) CORPORATION NAME: FURMANITE AMERICA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 9/30/2013 SCC ID NO: 01405984 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 10370 RICHMOND AVENUE #600 CITY/ST/ZIP: HOUSTON, TX 77042
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: JAY GOODYEAR TITLE: VICE PRESIDENT ADDRESS: 10370 RICHMOND AVENUE#600 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CHAD MURRAY TITLE: VICE PRESIDENT ADDRESS: 10370 RICHMOND AVENUE#600 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT MUFF TITLE: CONTROLLER ADDRESS: 10370 RICHMOND AVENUE#600 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH MILLIRON TITLE: DIRECTOR ADDRESS: 10370 RICHMOND AVENUE #600 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT MUFF	ROBERT MUFF, CONTROLLER	9/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.