

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214526384
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1.) CORPORATION NAME: <b>Fugro Geospatial, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>5/22/2014</b>  SCC ID NO: <b>F1960832</b>  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>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500,000
CLASS	AUTHORIZED				
COMMON	2,500,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>SD</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4350 Airport Rd

CITY/ST/ZIP: Rapid City, SD 57703

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.

NAME: Brian Wegner TITLE: PRESIDENT ADDRESS: 7320 Executive Way CITY/ST/ZIP/CO: Frederick, MD 21704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Sundra Fontenot TITLE: SECRETARY ADDRESS: 6100 Hillcroft CITY/ST/ZIP/CO: Houston, TX 77081	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Tracy Mitchell TITLE: TREASURER ADDRESS: 4350 Airport Rd CITY/ST/ZIP/CO: Rapid City, SD 57703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Scott Rainey TITLE: DIRECTOR ADDRESS: 6100 Hillcroft CITY/ST/ZIP/CO: Houston, TX 77081	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ Tracy Mitchell	Tracy Mitchell, TREASURER	5/22/2014
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.