

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216513446
------------------	---	-----------

1.) CORPORATION NAME: Fugro Geospatial, Inc.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1960832				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
4.) STATE OR COUNTRY OF INCORPORATION: SD					

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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: 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: SUNDRA FONTENOT TITLE: SECRETARY ADDRESS: 6100 HILLCROFT CITY/ST/ZIP/CO: HOUSTON, TX 77081			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SCOTT RAINEY TITLE: DIRECTOR ADDRESS: 6100 HILLCROFT CITY/ST/ZIP/CO: HOUSTON, TX 77081			

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/ BRIAN WEGNER	BRIAN WEGNER, PRESIDENT	4/12/2016
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.