



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000796838

2. Name of Corporation Fugro Canada Corp.

3. Street Address Principal Business Office:

No. and Street: 2505 MEADOWVALE BOULEVARD

City or Town: MISSISSAUGA ONTARIO

State: Zip: L5N5S2 Country: CAN

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

INFRASTRUCTURE ASSET MANAGEMENT SOLUTIONS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT      | MIKE COLE                                      | 25 PIPPY PLACE<br>ST. JOHN'S, NL A1B 3X2 CAN               |
| SECRETARY      | MIKE COLE                                      | 25 PIPPY PLACE<br>ST. JOHN'S, NL A1B, 3X2 CAN              |
| DIRECTOR       | K. DAVE NARAIN                                 | 2505 MEADOWVALE BOULEVARD<br>MISSISSAUGA, ON, L5N 5G2 CAN  |
| TREASURER      | EDWIN HOUTHUIZEN                               | 6100 HILLCROFT AVENUE<br>HOUSTON, TX 77081 USA             |
| VICE PRESIDENT | W. SCOTT RAINEY                                | 6100 HILLCROFT STREET                                      |

|          |                   |  |
|----------|-------------------|--|
|          |                   | HOUSTON, TX 77081 USA                          |
| DIRECTOR | EDWIN HOUTHUIJZEN | 6100 HILLCROFT AVENUE<br>HOUSTON, TX 77081 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 343,333.00   | 343333   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 25 Day of February, 2016 at 4:15:57 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIKE COLE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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