



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: 2017

1. Corporate ID No. 000025306

2. Name of Corporation FURMANITE AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 13131 DAIRY ASHFORD SUITE 600
SUITE 600

City or Town: SUGAR LAND

State: TX Zip: 77478 Country: USA

4. Business Phone No.

7136347729

5. State of Incorporation

State: VA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

PROVIDER OF INDUSTRIAL REPAIR TO MACHINERY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFERY L OTT	13131 DAIRY ASHFORD SUGAR LAND, TX 77478 USA

TREASURER	GREG L BOANE	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
SECRETARY	ANDRE C BOUCHARD	13131 DAIRY ASHFORD SUGAR LAND, TX 77478 USA
CEO	TED W OWEN	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
VICE PRESIDENT	JAMES CHADWICK MURRAY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
VICE PRESIDENT	PETER W WALLACE	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
VICE PRESIDENT	DON BLEASDELL	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
VICE PRESIDENT	CLINT JORDAN	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
VICE PRESIDENT	JOHN WATERS	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA
DIRECTOR	WILLIAM FRY	13131 DAIRY ASHFORD SUITE 600 SUGAR LAND, TX 77478 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	150,000.00	33861

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 24 Day of January, 2017 at 4:51:11 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 SHADDO NOLEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07