RI SOS Filing Number: 202334617570 Date: 4/29/2023 9:04:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. <u>000796838</u>

2. Name of Corporation Fugro Canada Corp.

3. Street Address Principal Business Office:

No. and Street: 181 BAY ST STE 2100

City or Town: TORONTO State: ON Zip: M5J 2T3 Country: CAN

4. Business Phone No.

905-567-2870

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

454390

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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT, SECRETARY	MICHAEL J. COLE	25 PIPPY PLACE ST. JOHN'S, NL A1B 3X2 CAN
TREASURER, DIRECTOR	JEROEN NOORT	6100 HILLCROFT AVENUE HOUSTON, TX 77081 USA
DIRECTOR	K. DAVE NARAINE	2505 MEADOWVALE BOULEVARD MISSISSAUGA, ON L5N 5G2 CAN

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 29 Day of April, 2023 at 9:05:10 AM. 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 K. DAVE NARAINE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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