2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857925

Entity Name: LAYNE GEO, INC.

Current Principal Place of Business:

1800 HUGHES LANDING BOULEVARD
 SUITE 800
THE WOODLANDS, TX 77380

Current Mailing Address:

1800 HUGHES LANDING BOULEVARD
 SUITE 800
THE WOODLANDS, TX 77380 US

FEI Number: 75-1477813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

_____

Electronic Signature of Registered Agent | Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR		Title	VP, CFO, DIRECTOR
Name	CALIEL, MICHAEL J		Name	ANDERSON, J MICHAEL
Address	1800 HUGHES LANDING BOULEVARD SUITE 800		Address	1800 HUGHES LANDING BOULEVARD SUITE 800
City-State-Zip:	THE WOODLANDS TX 77380		City-State-Zip:	THE WOODLANDS TX 77380
Title	VP, SECRETARY, DIRECTOR		Title	ASST. TREASURER
Name	CROOKE, STEVEN F		Name	SCHMIDT, CURTIS J
Address	1800 HUGHES LANDING BOULEVARD SUITE 800		Address	1800 HUGHES LANDING BOULEVARD SUITE 800
City-State-Zip:	THE WOODLANDS TX 77380		City-State-Zip:	THE WOODLANDS TX 77380
Title	VP, TREASURER			
Name	VERVILLE, KEITH D			
Address	1800 HUGHES LANDING BOULEVARD SUITE 800			
City-State-Zip:	THE WOODLANDS TX 77380			

I *hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered*.

SIGNATURE: CURTIS J SCHMIDT   ASSISTANT TREASURER   04/26/2016

Electronic Signature of Signing Officer/Director Detail | Date