# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT# 857925**

Entity Name: LAYNE GEO, INC.

## Current Principal Place of Business:

9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS, TX 77381

## **Current Mailing Address:**

9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS, TX 77381 US

# FEI Number: 75-1477813

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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:

Officer/Director Detail :			
Title	PRESIDENT	Title	GROUP CONTROLLER & ASSISTANT SECRETARY
Name	VANGORDER, ROBERT C.	Name	JEBAVY, TERRY
Address	9303 NEW TRAILS DRIVE, SUITE 200	Address	9303 NEW TRAILS DRIVE, SUITE 200
City-State-Zip:	THE WOODLANDS TX 77381	City-State-Zip:	THE WOODLANDS TX 77381
Title Name Address City-State-Zip:	DIRECTOR VANGORDER, ROBERT C. 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381	Title Name Address City-State-Zip:	ASSISTANT SECRETARY BLACKBURN, NICHOLAS B. 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381
Title Name Address City-State-Zip:	SECRETARY STORM, AARON 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381	Title Name Address City-State-Zip:	CONTROLLER BARKER, MICHAEL W. 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381
Title Name Address City-State-Zip:	TREASURER OLSON, KENNETH B. 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381	Title Name Address City-State-Zip:	CFO DESAI, JIGISHA 9303 NEW TRAILS DRIVE, SUITE 200 THE WOODLANDS TX 77381

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: JIGISHA DESAI

CHIEF FINANCIAL OFFICER 04/22/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 22, 2021 Secretary of State 5681042368CC