

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: SMITH INTERNATIONAL ACQUISITION CORP.

Current Principal Place of Business:

1310 RANKIN ROAD
HOUSTON, TX 77073

New Principal Place of Business:

Current Mailing Address:

ATTN: PAMELA L. KUNKEMOELLER
PO BOX 60068
HOUSTON, TX 772050068 US

New Mailing Address:

ATTN: KELLY BURROWS
1310 RANKIN ROAD
HOUSTON, TX 77073 US

FEI Number: 76-0431295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SETH, SAMIR
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: DVPS
Name: MAESTRONI, FRANCESCA
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AS
Name: KUNKEMOELLER, PAMELA L
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AS
Name: STURM, TIMOTHY L
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AT
Name: GARDINER, JACLYNN J
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

Title: AT
Name: WILDE, GERALDINE D
Address: 1310 RANKIN ROAD
City-St-Zip: HOUSTON, TX 77073 US

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: JACLYNN J. GARDINER

AT

04/14/2011

Electronic Signature of Signing Officer or Director

Date