

F 1200 0001414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

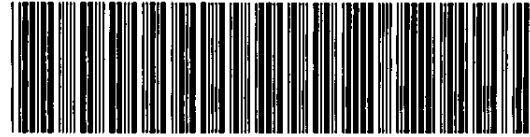
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2012 APR -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

J. Shivers APR 03 2012



March 29, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Forum Energy Services, Inc.

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,


Linda Stauffer
Client Specialist

Enclosures

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Forum Energy Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Stauffer
Name of Person
NRAI Corporate Services
Firm/Company
16055 Space Center Blvd., Suite 235
Address
Houston, Texas 77062
City/State and Zip code
lstauffer@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Stauffer at (800) 862-5438
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Forum Energy Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 90-07788250
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 920 Memorial City Way, Suite 800, Houston, TX 77024
(Principal office address)

(Current mailing address)

8. Employment Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Linda Stauffer
(Registered agent's signature)

Linda Stauffer, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: **SEE FULL LIST ATTACHED**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James W. Harris

Address: 920 Memorial City Way, Suite 800, Houston, TX 77024

Director: _____

Address: _____

B. OFFICERS

President: James W. Harris

Address: 920 Memorial City Way, Suite 800, Houston, TX 77024

Vice President: Charles E. Jones

Address: 920 Memorial City Way, Suite 800, Houston, TX 77024

920 Memorial City Way, Suite 800, Houston, TX 77024

Secretary: James L. McCulloch

Address: 920 Memorial City Way, Suite 800, Houston, TX 77024

Treasurer: Tom Simms

Address: 920 Memorial City Way, Suite 800, Houston, TX 77024

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Amos A. Jager*

(Signature of Director or Officer listed in number 12 of the application)

14. Denise Torgesen, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

Forum Energy Services, Inc.

Officers & Directors

Board of Directors:

Director James W. Harris

Officers:

President	James W. Harris
Vice President	Charles E. Jones
Vice President	Wendell Brooks
Secretary	James L. McCulloch
Asst. Secretary	John C. Ivascu
Treasurer	Tom Simms
Asst. Treasurer	Denise Torgesen

Business Address of Officers and Directors:

920 Memorial City Way, Suite 800, Houston, TX 77024

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORUM ENERGY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORUM ENERGY SERVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9468225

DATE: 03-29-12