

Division of Corporations

F13000005386

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Warrior Energy Services Corporation

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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Corporate Filing Menu

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MD 12/17



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TALLAHASSEE, FLORIDA

December 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WARRIOR ENERGY SERVICES CORPORATION
REF: W13000068480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000273755
Letter Number: 613A00028474

RE-SUBMIT

Please retain original filing
date of submission 12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Warrior Energy Services Corporation
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:

Jennifer Hillegonds
Name of Person
Warrior Energy Services Corporation
Firm/Company
1001 Louisiana Street, Suite 2900
Address
Houston, Texas 77002
City/State and Zip code
jennifer.hillegonds@superiorenergy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Hillegonds at (713) 654-2234
Name of Person Area Code & Daytime Telephone Number

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.

13 DEC 13 AM 10:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Warrior Energy Services Corporation

(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. 20-8009424
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. September 15, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

- 7. 1001 Louisiana Street, Suite 2900, Houston, Texas 77002
(Principal office address)
- 1001 Louisiana Street, Suite 2900, Houston, Texas 77002
(Current mailing address)

8. Provide services to the oil and gas industry.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: Jayna Nickell
(Registered agent's signature)

Jayna Nickell
Asst. 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:

A. DIRECTORS

Chairman: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Carolyn Plaisance
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carolyn Plaisance, Secretary

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

13 DEC 13 AM 10:10
STATE OF FLORIDA
ATLANTA, GEORGIA

FILED

6/7)
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13 DEC 13 AM 10:10
STATE
ALLAHASSEE, FLORIDA

**Warrior Energy Services Corporation
Officer & Director Listing**

NAME	TITLE	ADDRESS
Samuel Hardy	President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Mike Davis	Chief Financial Officer	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Robert S. Taylor	Vice President and Treasurer	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Larry Davis	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Jeff DuBols	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Ronnie Edge	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Danny Rhodes	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Vern Tew	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Don Umphree	Vice President	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Carolyn Plaisance	Secretary	1001 Louisiana Street, Suite 2900, Houston, TX 77002
DIRECTORS		
David O. Dunlap	Director	1001 Louisiana Street, Suite 2900, Houston, TX 77002
William B. Masters	Director	1001 Louisiana Street, Suite 2900, Houston, TX 77002
Robert S. Taylor	Director	1001 Louisiana Street, Suite 2900, Houston, TX 77002

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARRIOR ENERGY SERVICES CORPORATION" 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 SIXTH DAY OF DECEMBER, A.D. 2013.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WARRIOR ENERGY SERVICES CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.

13 DEC 13 AM 10:10
 STATE OF DELAWARE
 SECRETARY OF STATE
 ALLIANCE FLORIDA

4220342 8300

191387286

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



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State
 AUTHENTICATION: 0953914

DATE: 12-06-13