

FL3000000119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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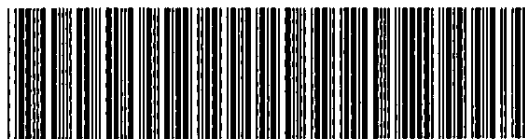
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MD 1/10



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 489554 7165034

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 2013

ORDER TIME : 1:28 PM

ORDER NO. : 489554-045

CUSTOMER NO: 7165034

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LLOYD'S REGISTER DRILLING
INTEGRITY SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. Lloyd's Register Drilling Integrity 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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 11/18/2002

(Date of incorporation)

5.

Perpetual

(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. 1330 Enclave Parkway, Suite 200, Houston, TX 77077

(Principal office address)

1330 Enclave Parkway, Suite 200, Houston, TX 77077

(Current mailing address)

8. Consulting & advisory services to the drilling 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Kelley Coker, Asst. Secretary

(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul A. Huber

Address: 1330 Enclave Parkway, Suite 200

Houston, TX 77077

Director: Teril Smith

Address: 1330 Enclave Parkway, Suite 200

Houston, TX 77077

B. OFFICERS

President: Duco de Haan

Address: 1330 Enclave Parkway, Suite 200

Houston, TX 77077

Vice President: _____

Address: _____

Secretary: Donna P. Grill

Address: 1330 Enclave Parkway, Suite 200, Houston, TX 77077

Treasurer: David W. Arneson

Address: 1330 Enclave Parkway, Suite 200, Houston, TX 77077

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

13. *David W. Arneson*

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. David Arneson Treasurer

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

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TALLAHASSEE FL 32304

Delaware

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PAGE 1

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LLOYD'S REGISTER DRILLING INTEGRITY 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 NINTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LLOYD'S REGISTER DRILLING INTEGRITY SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2002.

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.

3592380 8300

130027533

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




Jeffrey W. Bulluck, Secretary of State
AUTHENTICATION: 0130802

DATE: 01-09-13