

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849889 (1)

1. Corporation Name
SPERRY-SUN DRILLING SERVICES, INC.



Principal Place of Business
**3000 N. SAM HOUSTON PARKWAY
P O BOX 60087
HOUSTON TX 77032
US**

Mailing Address
**PO BOX 718
TAX DEPT
DALLAS TX 75221-0718
US**

3. Date Incorporated or Qualified
07/30/1981

3a. Date of Last Report
05/01/1996

4. FEI Number
13-3065719

Applied For
☐ Yes ☒ No

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

11 Name

12 Street Address (P.O. Box Number is Not Acceptable)

13

14 City

15 FL

16 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	C
NAME	MURRAY, PATRICK M.	1.2 NAME	
STREET ADDRESS	3000 N SAM HOUSTON PKWY	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	1.4 CITY - ST - ZIP	Houston, TX 77032
TITLE	C	2.1 TITLE	P
NAME	BRYAN, JAMES L.	2.2 NAME	James R. Clark
STREET ADDRESS	3000 N. SAM HOUSTON PARKWAY EAST	2.3 STREET ADDRESS	3000 N. Sam Houston Parkway East
CITY - ST - ZIP	HOUSTON TX	2.4 CITY - ST - ZIP	Houston, TX 77032
TITLE	V	3.1 TITLE	V/D
NAME	SMITH, DAVID R.	3.2 NAME	
STREET ADDRESS	2001 ROSS AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	T	4.1 TITLE	V
NAME	WILEY, PAUL W.	4.2 NAME	Eugene A. Fisher
STREET ADDRESS	2001 ROSS AVE	4.3 STREET ADDRESS	2001 Ross Ave.
CITY - ST - ZIP	DALLAS TX	4.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	VSD	5.1 TITLE	
NAME	MORRIS, REBECCA R.	5.2 NAME	
STREET ADDRESS	2001 ROSS AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	5.4 CITY - ST - ZIP	Dallas, TX 75201
TITLE	VD	6.1 TITLE	
NAME	ABLES, CLINT E.	6.2 NAME	
STREET ADDRESS	2001 ROSS AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	6.4 CITY - ST - ZIP	Dallas, TX 75201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.A. Fisher
V.P.-Tax Adm.

4-25-97

Date

214/740-6998

Daytime Phone

CR2E034 (9/96)

SPERRY-SUN DRILLING SERVICES, INC.

OFFICER & DIRECTORS

Unless otherwise noted business address is:
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

Patrick M. Murray	Chairman of the Board *
James R. Clark	President *
Clint E. Ables	Vice President & Director
George H. Juetten	Vice President & Treasurer
Dennis D. Dwulet	Vice President *
Rebecca R. Morris	Vice President & Secretary & Director
David R. Smith	Vice President-Tax & Director
Eugene A. Fisher	Vice President-Tax Administration
Albert O. Cornelison	Vice President-Litigation
Donald H. Newman	Assistant Treasurer
Richard T. Kernan	Assistant Treasurer
Patricia K. Suttles	Assistant Secretary *
Ande A. Hinds	Assistant Secretary

* 3000 N. Sam Houston Parkway East, Houston, Texas 77032