

70000001026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXP ENERGY SERVICES INC.
Name of Corporation

DOCUMENT NUMBER: F00000001026

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Prisulla Ahn

Name of Contact Person

Exp Energy Services Inc.

Firm/Company

56 Queen Street East, suite 301

Address

Brampton, Ontario, Canada L6V 4M8

City/State and Zip Code

prisulla.ahn@exp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Prisulla Ahn

Name of Contact Person

at (905) 796-3200

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Exp Energy Services Inc.
2. This entity was authorized to transact business in Florida on 02/23/2000 and its Florida document number is F00000001026
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Schedule A

(Attach additional pages if necessary)

David Kleiman

Signature of an officer or director

Title of person signing

David Kleiman

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

EXP ENERGY SERVICES INC.

DIRECTORS	
Vladimir Stritesky	
Greg Henderson	
Jeff Kishel	

OFFICERS	
Name	Position Held
Vladimir Stritesky	CEO
Greg Henderson	CFO
Mike Koski	President
Kevin McGlynn	Vice-President
Richard Gale	Vice-President
H. Bryce English	Treasurer
David Kleiman	Secretary
Dan Antal	Assistant Secretary