

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90083 022 ***150.00

DOCUMENT # *F01000005308*

1. Entity Name

VARCO PRUDEN BUILDINGS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3200 PLAYERS CLUB CIRCLE

Suite, Apt. #, etc.

3. Mailing Address
3200 PLAYERS CLUB CIRCLE

Suite, Apt. #, etc.

City & State
MEMPHIS, TN

City & State
MEMPHIS, TN

Zip
38125

Country
USA

Zip
38125

Country
USA

4. FEI Number
51-0412488

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

90017727

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **C T CORPORATION SYSTEM**

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

1200 SOUTH PINE ISLAND ROAD

City **PLANTATION**

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PLEASE SEE ATTACHED LIST FOR CURRENT LIST OF OFFICERS AND DIRECTORS | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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12. I 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 report or supplemental 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 10 or on an attachment with an address, with all other line empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY L. FINN

1-21-03

Date

901-748-9329

Daytime Phone #

Attachment 90017727
F01000005308

Varco Pruden Buildings, Inc.

Officers & Directors

(as of January 1, 2003)

OFFICERS

1. Full Name: **DAVID M. GILCHRIST, JR.**
Officer's Title: **President and CEO**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
2. Full Name: **WILLIAM E. ANDREWS**
Officer's Title: **Sr. VP, Administration & Strategic Programs
and COO Construction Elements Group**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
3. Full Name: **JAMES W. DRAKE**
Officer's Title: **Sr. VP, Information Technology**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
4. Full Name: **GEOFFREY L. MILLER**
Officer's Title: **Sr. VP, Human Resources**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
5. Full Name: **MARVIN C. SKORONSKI**
Officer's Title: **Sr. VP, Operations & COO VP Buildings Systems**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
6. Full Name: **ROBERT S. ANDREWS**
Officer's Title: **VP, Manufacturing**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
7. Full Name: **JAMES E. BASKIN**
Officer's Title: **VP, Materials and Purchasing**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
8. Full Name: **ROSS E. BRAITHWAIT**
Officer's Title: **VP, Sales**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**

Attachment 90017727
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Varco Pruden Buildings, Inc.

Officers & Directors

(as of January 1, 2003)

9. Full Name: RICK A. BROW
Officer's Title: VP, Marketing
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
10. Full Name: TERRY L. FINN
Officer's Title: VP, Finance and CFO
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
11. Full Name: CLIFTON D. HYDER
Officer's Title: VP, Engineering Services
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
12. Full Name: PATRICK S. KERN
Officer's Title: VP, International Operations
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
13. Full Name: BRUCE V. MEYER
Officer's Title: VP, Corporate Counsel and Assistant Secretary
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
14. Full Name: JOE N. NUNNERY
Officer's Title: VP, Research and Development
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
15. Full Name: KURT RORICK
Officer's Title: VP, International, Quality Assurance and CAST
Business Address: 3200 Players Club Circle
City, State, Zip: Memphis, TN 38125
16. Full Name: PATRICIO GONZALEZ CH.
Officer's Title: Treasurer
Business Address: Ave Batallon de San Patricio No. 111, Piso 26
Fracc. Valle Oriente
City: San Pedro, Garza Garcia
State: N.L., MEXICO
ZIP Code: C.P. 66269

Attachment 90017727
F01000005308
Varco Pruden Buildings, Inc.

Officers & Directors
(as of January 1, 2003)

17. Full Name: **ENRIQUE GONZALEZ**
Officer's Title: **Secretary**
Business Address: **Ave Batallon de San Patricio No. 111, Piso 26**
Fracc. Valle Oriente
City: **San Pedro, Garza Garcia**
State: **N.L., MEXICO**
ZIP Code: **C.P. 66269**
18. Full Name: **JOHN W. SPAEDT**
Officer's Title: **Assistant Treasurer**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**
19. Full Name: **PERRY O. HANNAH**
Officer's Title: **Assistant Controller**
Business Address: **3200 Players Club Circle**
City, State, Zip: **Memphis, TN 38125**

Attachment 900017727
F01000005308

Varco Pruden Buildings, Inc.

Officers & Directors
(as of January 1, 2003)

DIRECTORS

1. Full Name: **EUGENIO CLARIOND**
Business Address: Ave Batallon de San Patricio No. 111, Piso 26
Fracc. Valle Oriente
City: San Pedro, Garza Garcia
State: N.L., MEXICO
ZIP Code: C.P. 66269
2. Full Name: **BENJAMIN CLARIOND**
Business Address: Ave Batallon de San Patricio No. 111, Piso 26
Fracc. Valle Oriente
City: San Pedro, Garza Garcia
State: N.L., MEXICO
ZIP Code: C.P. 66269
3. Full Name: **MARCELO CANALES**
Business Address: Ave Batallon de San Patricio No. 111, Piso 26
Fracc. Valle Oriente
City: San Pedro, Garza Garcia
State: N.L., MEXICO
ZIP Code: C.P. 66269
4. Full Name: **ENRIQUE GONZALEZ**
Business Address: Ave Batallon de San Patricio No. 111, Piso 26
Fracc. Valle Oriente
City: San Pedro, Garza Garcia
State: N.L., MEXICO
ZIP Code: C.P. 66269