

F020000001724

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
WILSON INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 JUN 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 JUN 25 AM 8:02
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REGISTRATION DIVISION
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/25/12
6/25/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILSON INTERNATIONAL, INC.

Name of Corporation

DOCUMENT NUMBER: F02000001724

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ANGUYEN

Name of Contact Person

NATIONAL OILWELL VARCO

Firm/Company

7909 Parkwood Circle Drive

Address

Houston, Texas 77036

City/State and Zip Code

amie.nguyen@nov.com

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

For further information concerning this matter, please call:

Amie Nguyen

at (713) 346-7793

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR25045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WILSON INTERNATIONAL, INC.
2. The principal office address: 7909 PARKWOOD CIRCLE DRIVE, HOUSTON, TX 77036
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/08/2002 Document number: F02000001724

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLAZA DR.

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable.

Florida 33324.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

Daniel L. Molinaro
Signature of an officer or director

Daniel L. Molinaro, Vice President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: Jayna Nickell
Signature of Registered Agent

06/13/2012

Date

If signing on behalf of an entity:

Jayna Nickell, Asst Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)