

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000819

Entity Name: AKER SOLUTIONS US INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3600 BRIARPARK DRIVE
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

3600 BRIARPARK DRIVE
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 76-0574213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JAMES H
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: D () Delete
Name: MCGRATH, JIM
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: P () Delete
Name: RODGERS, GLYN
Address: 5000 ELK RIVER ROAD SOUTH
City-St-Zip: ELKVIEW, WV 25071 US

Title: S () Delete
Name: MCGREW, DANIEL
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: T () Delete
Name: GALLAGHER, JOHN
Address: 3600 BRIARPARK DR
City-St-Zip: HOUSTON, TX 77042 US

Title: D () Delete
Name: HEWITT, JOHN R
Address: 3600 BRIARPARK DR
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RASMUSSEN, STEIN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: RODGERS, GLYN
Address: 5000 ELK RIVER ROAD SOUTH
City-St-Zip: ELKVIEW, WV 25071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MCGREW

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

Date