

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000819

FILED
Feb 16, 2010
Secretary of State

Entity Name: AKER SOLUTIONS US INC.

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
Name: MANDEL, GARY
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: D
Name: MCCLELLAN, JOHN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: D
Name: MCCLOSKEY, MICHAEL
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: P
Name: RODGERS, GLYN
Address: 3600 BRIARPARK DRIVE
City-St-Zip: HOUSTON, TX 77042 US

Title: T
Name: PAYNE, SHAWN
Address: 3600 BRIARPARK DR
City-St-Zip: HOUSTON, TX 77042 US

Title: S
Name: MCGREW, RAYMOND D
Address: 3600 BRIARPARK DR
City-St-Zip: HOUSTON, TX 77042

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND D. MCGREW

S

02/16/2010

Electronic Signature of Signing Officer or Director

Date