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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SCHLUMBERGER WATER SERVICES USA INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Schlumberger Water Services USA Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 20-5948805**

(FEI number, if applicable)

**4. 12/7/2006**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 300 Schlumberger Drive, MD—23, Sugar Land, TX 77478**

(Principal office address)

**300 Schlumberger Drive, MD—23, Sugar Land, TX 77478**

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

**Weston**

(City)

**Florida 33331**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, 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 obligations of my position as registered agent.*

(Registered agent's signature) **Michael Mirrione, Asst. Secretary**

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.**

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attachment A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann Webb

(Signature of Director or Officer listed in number 12 of the application)

14. Ann Webb - Secretary

(Typed or printed name and capacity of person signing application)

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**Attachment A  
Officers & Directors  
Schlumberger Water Services USA Inc.**

**Officers:**

Richard Broderick—President  
16800 Greenspoint Park Drive, Suite 160S  
Houston TX 77060

Daniel Gomes—Vice President  
2520 Venture Oaks Way Suite 430,  
Sacramento, CA, 95833

Regina Taylor—Treasurer  
2520 Venture Oaks Way Suite 430,  
Sacramento, CA, 95833

Michele Smith—Assistant Treasurer  
1325 South Dairy Ashford  
Houston, TX 77077

Ann Webb—Secretary  
300 Schlumberger Drive, MD—23  
Sugar Land, TX 77478

Arlene Powis—Assistant Secretary  
5599 San Felipe, 17<sup>th</sup> Floor  
Houston, TX 77056

**Directors:**

Richard Broderick—Director  
16800 Greenspoint Park Drive, Suite 160S  
Houston TX 77060

Daniel Gomes—Director  
2520 Venture Oaks Way Suite 430,  
Sacramento, CA, 95833

Stuart Fraser—Director  
300 Schlumberger Drive, MD—19  
Sugar Land, TX 77478

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHLUMBERGER WATER SERVICES USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHLUMBERGER WATER SERVICES USA INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
06 DEC 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5262088

DATE: 12-08-06

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