

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007644

FILED
Jul 25, 2007
Secretary of State

Entity Name: SCHLUMBERGER WATER SERVICES USA INC.

Current Principal Place of Business:

300 SCHLUMBERGER DRIVE, MD-23
SUGAR LAND, TX 77478

New Principal Place of Business:

Current Mailing Address:

300 SCHLUMBERGER DRIVE, MD-23
SUGAR LAND, TX 77478

New Mailing Address:

FEI Number: 20-5948805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRODERICK, RICHARD
Address: 16800 GREENSPOINT PARK DRIVE, STE 160S
City-St-Zip: HOUSTON, TX 77060

Title: VPD () Delete
Name: GOMES, DANIEL
Address: 2520 VENTURE OAKS WAY SUITE 430
City-St-Zip: SACRAMENTO, CA 95833

Title: T () Delete
Name: TAYLOR, REGINA
Address: 2520 VENTURE OAKS WAY SUITE 430
City-St-Zip: SACRAMENTO, CA 95833

Title: AT () Delete
Name: SMITH, MICHELE
Address: 1325 SOUTH DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77077

Title: S () Delete
Name: WEBB, ANN
Address: 300 SCHLUMBERGER DRIVE, MD-23
City-St-Zip: SUGAR LAND, TX 77478

Title: D () Delete
Name: FRASER, STUART
Address: 300 SCHLUMBERGER DRIVE, MD-19
City-St-Zip: SUGAR LAND, TX 77478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V P (X) Change () Addition
Name: MANAHAN, WILLIAM S
Address: 1567 HAYLEY LANE SUITE 202
City-St-Zip: FORT MYERS, FL 33907

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: MICHELE SMITH

AT

07/25/2007

Electronic Signature of Signing Officer or Director

Date