

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007644

FILED
Feb 03, 2012
Secretary of State

Entity Name: SCHLUMBERGER WATER SERVICES USA INC.

Current Principal Place of Business:

100 GILLINGHAM LANE MD8
SUGAR LAND, TX 77478

New Principal Place of Business:

Current Mailing Address:

100 GILLINGHAM LANE MD8
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEARCY, MARC
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

Title: VPD
Name: GOMES, DANIEL
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

Title: T
Name: NASRULLAH, ZESHAN
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

Title: AT
Name: RINN, ROBERT
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

Title: S
Name: WEBB, ANN
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

Title: VP
Name: MALIVA, ROBERT
Address: 100 GILLINGHAM LANE MD8
City-St-Zip: SUGAR LAND, TX 77478

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: ROBERT RINN

AT

02/03/2012

Electronic Signature of Signing Officer or Director

Date