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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

TerraVici Drilling Solutions, Inc.

Certificate of Status	0
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C88-14

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. TerraVici Drilling Solutions, Inc.

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

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

2. Delaware 3. 32-0248017
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/14/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8720A Westpark Dr., Houston, TX 77063
(Principal office address)
- c/o Steve Mackey, 1437 S. Boulder Ave., Suite 1400, Tulsa, OK 74119-3623
(Current mailing address)

8. Manufacturing and leasing of rotary steerable equipment and related activities
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: _____

(Registered agent's signature)

Jessica L. Gardner - Asst. V.P.

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.

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

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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____
Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: Hans Helmerich
Address: 1437 S. Boulder Ave., Suite 1400
Tulsa, OK 74119-3623

Director: Stuart Schaaf
Address: 8720A Westpark Dr.
Houston, TX 77063

B. OFFICERS *SEE ATTACHMENT*

President: Stuart Schaaf
Address: 8720A Westpark Dr.
Houston, TX 77063

Vice President: Michiel de Rijk
Address: 8720A Westpark Dr.
Houston, TX 77063

Secretary: Steven R. Mackey
Address: 1437 S. Boulder Ave., Suite 1400, Tulsa, OK 74119-3623

Treasurer: Douglas E. Fears
Address: 1437 S. Boulder Ave., Suite 1400, Tulsa, OK 74119-3623

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

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

14. Steven R. Mackey, Secretary
(Typed or printed name and capacity of person signing application)

1	Full Name:	Hans Helmerich
	Officer/Director:	Officer, Director
	Officer's Title:	Chief Executive Officer
	Director's Title:	Other Director
	Business Address:	1437 S. Boulder Ave., Suite 1400
	City:	Tulsa
	State:	OK
	ZIP Code:	74119-3623
2	Full Name:	M. Alan Orr
	Officer/Director:	Officer, Director
	Officer's Title:	Executive Vice President
	Director's Title:	Other Director
	Business Address:	1437 S. Boulder Ave., Suite 1400
	City:	Tulsa
	State:	OK
	ZIP Code:	74119-3623
3	Full Name:	John W. Lindsay
	Officer/Director:	Officer, Director
	Officer's Title:	Executive Vice President
	Director's Title:	Other Director
	Business Address:	1437 S. Boulder Ave., Suite 1400
	City:	Tulsa
	State:	OK
	ZIP Code:	74119-3623
4	Full Name:	Joel McClurkin
	Officer/Director:	Officer
	Officer's Title:	Director of Engineering
	Director's Title:	
	Business Address:	8720A Westpark Dr.
	City:	Houston
	State:	TX
	ZIP Code:	77063
5	Full Name:	Steven R. Mackey

	Officer/Director:	Officer, Director
	Officer's Title:	Executive Vice President & Secretary
	Director's Title:	Other Director
	Business Address:	1437 S. Boulder Ave., Suite 1400
	City:	Tulsa
	State:	OK
	ZIP Code:	74119-3623
6	Full Name:	Douglas E. Fears
	Officer/Director:	Officer, Director
	Officer's Title:	Executive Vice President & Treasurer
	Director's Title:	Other Director
	Business Address:	1437 S. Boulder Ave., Suite 1400
	City:	Tulsa
	State:	OK
	ZIP Code:	74119-3623
7	Full Name:	Cliff Shedd
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	8720A Westpark Dr.
	City:	Houston
	State:	TX
	ZIP Code:	77063

Delaware

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The First State

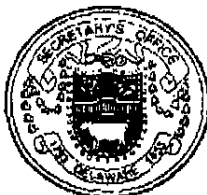
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRAVICI DRILLING SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2008.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6792263

DATE: 08-14-08