

Division of Corporations

F09000000784

Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Canrig Drilling Technology Ltd., Inc.

Certificate of Status	0
Certified Copy	1
Page Count	086
Estimated Charge	\$1,228.75

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February 25, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CANRIG DRILLING TECHNOLOGY, LTD, INC.  
REF: W09000009070

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Loris Poole  
Regulatory Specialist IIFAX And. #: H09000043447  
Letter Number: 009A00006622

**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. Canrig Drilling Technology Ltd., 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. 76-0442447

(FEI number, if applicable)

4. July 13, 1994

(Date of incorporation)

5. perpetual

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

6. November 1, 2008

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

7. 14703 FM 1488, Magnolia, Texas 77354

(Principal office address)

14703 FM 1488, Magnolia, Texas 77354

(Current mailing address)

8. any lawful purpose

(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

(City)

Florida 33324

(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.*

By: 

C T Corporation System

(Registered agent's signature)

**Chris McNair**  
**Assistant 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: \_\_\_\_\_

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

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

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

Director: See attached Addendum A

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

Director: See attached Addendum A

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

**B. OFFICERS**

President: See attached Addendum A

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

Vice President: See attached Addendum A

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

Secretary: See attached Addendum A

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

Treasurer: See attached Addendum A

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

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

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

14. Kevin Harsy, Vice President - Finance  
(Typed or printed name and capacity of person signing application)

**ADDENDUM A**

**Canrig Drilling Technology Ltd.**

**Directors**

**Jose S. Cadena**

**Director**

Primary Address: 515 West Greens Road  
Suite 1200  
Houston, Texas 77067 (United States)

**Laura W. Doerre**

**Director**

Primary Address: 515 West Greens Road  
Suite 1200  
Houston, Texas 77067 (United States)

**Christopher P.  
Papouras**

**Director**

Primary Address: 515 West Greens Road  
Suite 1200  
Houston, Texas 77067 (United States)

**Officers**

**Laura W. Doerre**

**Secretary**

Primary Address: 515 West Greens Road  
Suite 1200  
Houston, Texas 77067 (United States)

**Kevin Harsy**

**Vice President - Finance**

Primary Address: 14703 FM 1488  
Magnolia, Texas 77354

**William E. King**

**Vice President & General Manager**

Primary Address: 14703 FM 1488  
Magnolia, Texas 77354

**Gregory J. Kostiuk**

**Vice President - Marketing**

Primary Address: 14703 FM 1488  
Magnolia, Texas 77354

**Christopher P.  
Papouras**

**President**

Primary Address: 515 West Greens Road  
Suite 1200  
Houston, Texas 77067 (United States)

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CANRIG DRILLING TECHNOLOGY LTD." 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

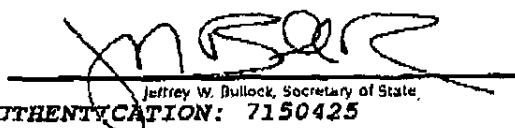
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7150425

DATE: 02-23-09