

**F/10000113252/1509**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00010023  
Phone : (850)222-1092  
Fax Number : (850)878-5758

**\*RE-SUBMIT\***

*Please retain original filing date of submission* 5/6

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

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AKER SOLUTIONS AMERICAS INC.

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5-11-10 Affidavit  
*[Handwritten Signature]*

To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)222-1092  
 Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

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2010 MAY 6 PM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Aker Solutions Americas Inc.

2. This entity was authorized to transact business in Florida on 3/26/10 and its Florida document number is F10000001509

3. This corporation was formed under the laws of Delaware

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Glyn Rodgers

3600 Briarpark Drive

Houston, TX 77042

Vice President/Treasurer

Shawn Payne

3600 Briarpark Drive

Houston, TX 77042

Secretary

Raymond D. McGrew

3600 Briarpark Drive

Houston, TX 77042

Vice President-Engineering

David Lewia

3600 Briarpark Drive

Houston, TX 77042

(Attach additional pages if necessary)

Signature of an officer or director

Raymond D. McGrew

Typed or printed name of person signing

Secretary

Title of person signing

**FILING FEE \$35**

Makes checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314