

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001509

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** AKER SOLUTIONS AMERICAS INC.

**Current Principal Place of Business:**

3600 BRIARPARK DR  
HOUSTON, TX 77042

**New Principal Place of Business:**

3010 BRIARPARK DR  
SUITE 500  
HOUSTON, TX 77042

**Current Mailing Address:**

3600 BRIARPARK DR  
HOUSTON, TX 77042

**New Mailing Address:**

3010 BRIARPARK DR  
SUITE 500  
HOUSTON, TX 77042

**FEI Number:** 27-1529460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: RODGERS, GLYN  
Address: 3010 BRIARPARK DR, SUITE 500  
City-St-Zip: HOUSTON, TX 77042

Title: SD  
Name: MCGREW, RAYMOND D  
Address: 3010 BRIARPARK DR, SUITE 500  
City-St-Zip: HOUSTON, TX 77042

Title: TREA  
Name: YOUNGBLOOD, BYRON  
Address: 3010 BRIARPARK DR, SUITE 500  
City-St-Zip: HOUSTON, TX 77042

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: RAYMOND D. MCGREW

SECR

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date