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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

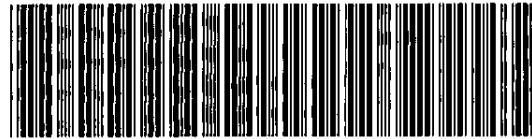
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/20/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MALCOLM DRILLING COMPANY, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ERIC J. HALL

Name of Person

HILL WARD HENDERSON

Firm/Company

101 E KENNEDY BOULEVARD, SUITE 3700

Address

TAMPA, FL 33602

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIC J. HALL

Name of Person

at (813) 221-3900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. MALCOLM DRILLING COMPANY, 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. CALIFORNIA 3. 94-1671918

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. JULY 15, 1968

(Date of incorporation)

5. PERPETUAL

(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. 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

(Principal office address)

92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

(Current mailing address)

8. SPECIALTY FOUNDATION DRILLING/CONSTRUCTION SERVICES

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd

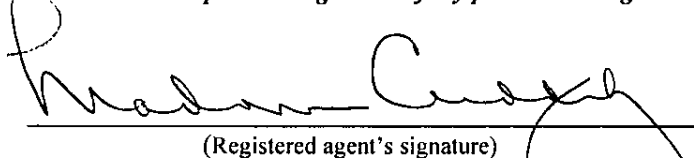
Plantation, Florida 33324

(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.


(Registered agent's signature)

**Madonna Cuddihy
Special 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

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Chairman: /Director: JOHN M. MALCOLM

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Co-Chairman: /Director: W. BARRY KANNON

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Director: DEREK YAMASHITA

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Director:

Address:

B. OFFICERS

President: TERRENCE N. TUCKER

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Vice President: JOHN J. ROE

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Secretary: DEREK YAMASHITA

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

Treasurer: DEREK YAMASHITA

Address: 92 NATOMA STREET, SUITE 400, SAN FRANCISCO, CA 94105

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

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

14. Derek Yamashita, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

MALCOLM DRILLING COMPANY, INC.

FILE NUMBER: C0549268
FORMATION DATE: 07/15/1968
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 19, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State