

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

McJunkin Red Man Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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10/13/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McJunkin Red Man Corporation

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:

Brian Shore

Name of Person

McJunkin Red Man Corporation

Firm/Company

8023 East 63rd Place

Address

Tulsa, OK 74133

City/State and Zip code

Gary.Williams@mrqpvf.com

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

For further information concerning this matter, please call:

Brian Shore

at (918) 461-5463

Name of Person

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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McJunkin
Red Man
Corporation

Gary Williams, Tax Director
835 Hillcrest Drive
Charleston, WV 25311
Phone: (304) 348-1809
gary.williams@mrcpvf.com

October 11, 2010

Secretary of State

To Whom It May Concern:

Please be advised that McJunkin Red Man Corporation ("MRC") has changed its state of incorporation from West Virginia ("WV") to Delaware ("DE") effective June 15, 2010. This was accomplished by creating a MRC DE corporation and merging MRC WV into the DE corporation with MRC DE corporation being the survivor.

MRC's federal identification number (FEIN) remains the same (55-0229830). There is also no change in our operations. MRC continues to be a distributor of pipe, valves & fittings.

Please do not close any of MRC's tax accounts (sales, payroll, income, etc). It is our request that no change be made to any of our tax accounts so that MRC can continue making the necessary payments and filing returns timely. It is also beneficial to the various states to keep the accounts open and the same in order to preserve audit history.

Should you have any questions you may contact me at (304)348-1809 or Brian Shore at (918)461-5463.

Sincerely,

Gary Williams
Tax Director

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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. McJunkin Red Man Corporation

(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. DE

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

3. 55-0229830

(FEI number, if applicable)

4. 06/14/2010

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 909 Fannin Street, Suite 3100, Houston, TX 77010

(Principal office address)

909 Fannin Street, Suite 3100, Houston, TX 77010

(Current mailing address)

8. Sales/distribution of pipe, valves, fittings

(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)

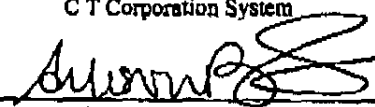
(Zip code)

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

Allison B. Fisher
Assistant Secretary

By: 

(Registered agent's signature)

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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brian K. Shore

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian K. Shore - Associate General Counsel, Corporate Secretary

(Typed or printed name and capacity of person signing application)

McJunkin Red Man Corporation

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DIVISION OF CORPORATIONS

Officers and Directors

2010 OCT 12 PM 12:47

Andrew Lane	Chairman, President and Chief Executive Officer - 909 Fannin Street, Suite 3100, Houston, TX 77010
James F. Underhill	Executive Vice President and Chief Financial Officer - 909 Fannin Street, Suite 3100, Houston, TX 77010
Stephen W. Lake	Executive Vice President and General Counsel - 909 Fannin Street, Suite 3100, Houston, TX 77010
Rory M. Isaac	Executive Vice President - Business Development - 909 Fannin Street, Suite 3100, Houston, TX 77010
Gary A. Ittner	Executive Vice President - Supply Chain Management & Chief Administrative Officer - 909 Fannin Street, Suite 3100, Houston, TX 77010
Scott A. Hutchinson	Executive Vice President - North America Operations - 909 Fannin Street, Suite 3100, Houston, TX 77010
Diana D. Morris	Senior Vice President - Human Resources - 909 Fannin Street, Suite 3100, Houston, TX 77010
Neil P. Wagstaff	Executive Vice President - International Operations - 909 Fannin Street, Suite 3100, Houston, TX 77010
Alan Colonna	Senior Regional Vice President of the Gulf Coast Region - 909 Fannin Street, Suite 3100, Houston, TX 77010
Rick Endersby	Senior Regional Vice President of the Canada Region - 909 Fannin Street, Suite 3100, Houston, TX 77010
Tod Moss	Senior Regional Vice President of the Western Region - 909 Fannin Street, Suite 3100, Houston, TX 77010
Karl Witt	Senior Regional Vice President of the Eastern Region - 909 Fannin Street, Suite 3100, Houston, TX 77010
Randy K. Adams	Senior Vice President - Upstream and OCTG Sales - 909 Fannin Street, Suite 3100, Houston, TX 77010
Elton Bond	Senior Vice President and Treasurer - 909 Fannin Street, Suite 3100, Houston, TX 77010
Hugh Brown	Senior Vice President and CFO MRC Transmark - 909 Fannin Street, Suite 3100, Houston, TX 77010
Clyde F. Certain	Senior Vice President - Global Projects - 909 Fannin Street, Suite 3100, Houston, TX 77010
Dave Dillon	Senior Vice President - Business Development for Midstream Sales - 909 Fannin Street, Suite 3100 Houston, TX 77010
James E. Dionisio	Senior Vice President - Standard/Line Pipe and OCTG - 909 Fannin Street, Suite 3100, Houston, TX 77010
Theresa L. Dudding	Senior Vice President and Controller - 909 Fannin Street, Suite 3100, Houston, TX 77010
Nasser Farshchian	Senior Vice President and Chief Information Officer - 909 Fannin Street, Suite 3100, Houston, TX 77010
Joe M. Herzog	Senior Vice President - Business Development - Valves, Actuation and Specialty Products - 909 Fannin Street, Suite 3100, Houston, TX 77010

John Horgan Senior Vice President - International Sales - 909 Fannin Street, Suite 3100, Houston, TX 77010

William G. Slack Senior Vice President - Valves, Fittings, Flanges, Alloys and Oilfield Supply - 909 Fannin Street, Suite 3100, Houston, TX 77010

Robert Stein Senior Vice President - Downstream Sales - 909 Fannin Street, Suite 3100, Houston, TX 77010

Marcel Bras Vice President of Operations - MRC Transmark - 909 Fannin Street, Suite 3100, Houston, TX 77010

Brian K. Shore Associate General Counsel, Chief Compliance Officer and Corporate Secretary - 8023 E. 63rd Place
Tulsa, OK 74133

Pam S. Watkins Assistant Corporate Secretary - 909 Fannin Street, Suite 3100, Houston, TX 77010

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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 "MCJUNKIN RED MAN CORPORATION" 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 TWELFTH DAY OF OCTOBER, A.D. 2010.

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

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SECRETARY OF STATE
DIVISION OF CORP.
2010 OCT 12 PM 12:40

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8282725

DATE: 10-12-10