

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004488

FILED
Mar 20, 2012
Secretary of State

Entity Name: MCJUNKIN RED MAN CORPORATION

Current Principal Place of Business:

909 FANNIN STREET
SUITE 3100
HOUSTON, TX 77010

New Principal Place of Business:

Current Mailing Address:

835 HILLCREST
TAX DEPT.
CHARLESTON, WV 25322

New Mailing Address:

P.O. BOX 513
TAX DEPT.
CHARLESTON, WV 25322

FEI Number: 55-0229830

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: SEC
Name: SHORE, BRIAN K
Address: 8023 E. 63RD PLACE
City-St-Zip: TULSA, OK 74133

Title: PCEO
Name: LANE, ANDREW
Address: 909 FANNIN STREET #3100
City-St-Zip: HOUSTON, TX 77010

Title: D
Name: LANE, ANDREW
Address: 909 FANNIN STREET #3100
City-St-Zip: HOUSTON, TX 77010

Title: GC
Name: CHURAY, DANIEL J
Address: 909 FANNIN STREET #3100
City-St-Zip: HOUSTON, TX 77010

Title: TREA
Name: DURBIN, JOHN
Address: 909 FANNIN STREET #3100
City-St-Zip: HOUSTON, TX 77010

Title: CFO
Name: BRAUN, JAMES E
Address: 909 FANNIN STREET #3100
City-St-Zip: HOUSTON, TX 77010

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: ANDREW LANE

PCEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date