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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

805-617-6383

Office of Administration

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

GE Oil & Gas UK Limited Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/27/2016 10:56:34 AM From: To: 8506176383(2/7)
850-617-6381 7/22/2016 9:58:47 AM PAGE 1/001 Fax Server



July 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GE OIL & GAS UK LIMITED
REF: W16000051143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000176008
Letter Number: 616A00015363

RE-SUBMIT

Please retain original filing
date of submission 7/24

RECEIVED
2016 JUL 27 AM 11:19
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GE Oil & Gas UK Limited 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:

Alasdair Sloan

Name of Person

GE Oil & Gas UK Limited Inc.

Firm/Company

Silverburn House, Claymore Drive, Bridge of Don

Address

Aberdeen, UK AB23 8GD

City/State and Zip code

alsadair.sloan@ggc.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. GE Oil & Gas UK Limited Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. England and Wales 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/9/1980 5. _____
(Date of incorporation) (Date of duration, if other than 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. Silverburn House, Claymore Drive, Bridge of Don, Aberdeen, UK AB23 8GD
(Principal office address)

(Current mailing address, if different)

8. 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, FL 33324, Florida _____
(City) (Zip code)

9. 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

By: _____

Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

10. 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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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alasdair Sloan

Address: Claymore Drive, West Wing, Bridge of Don, Silverburn House
Aberdeen, UK AB23 8GD

Vice Chairman: Alberto Lombardi

Address: Via Felice Matteucci 2
Florence, IT 50127

Director: Dean Arnison

Address: 2630 The Quadrant-AZTEC WEST
Bristol, UK BS32 4GQ

Director: Peter Hargraves

Address: 2 High Street
Nailsea, UK BS48 1BS

B. OFFICERS

President: See attachment

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.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. ALASDAIR SLOAN, DIRECTOR

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

7/27/2016 10:56:34 AM From: To: 8506176383(6/7)

GE Oil & Gas UK Limited is a company incorporated under the United Kingdom Companies Act 2006; having its registered office situated in England. Directors of UK companies serve the equivalent roles of both directors and officers in a US corporation.

DIRECTORS

Alasdair Sloan
Claymore Drive, West Wing, Bridge of Don, Silverburn House
Aberdeen, UK AB23 8GD

Alberto Lombardi
Via Felice Matteucci 2
Florence, IT 50127

Dean Arnison
2630 The Quadrant-AZTEC WEST
Bristol, UK BS32 4GQ

Graham Gillies
2630 The Quadrant-AZTEC WEST
Bristol, UK BS32 4GQ

Kevin Smith
Claymore Drive, West Wing, Bridge of Don, Silverburn House
Aberdeen, UK AB23 8GD

Michal Stepniak
Claymore Drive, West Wing, Bridge of Don, Silverburn House
Aberdeen, UK AB23 8GD

Nell Saunders
2630 The Quadrant-AZTEC WEST
Bristol, UK BS32 4GQ

Nicholas Dunn
Claymore Drive, West Wing, Bridge of Don, Silverburn House
Aberdeen, UK AB23 8GD

Peter Hargraves
2 High Street
Nailsea, UK BS48 1BS

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TALLAHASSEE, FLORIDA

THE COMPANIES ACT 2006

Company No. 1521132

The Registrar of Companies for England and Wales hereby certifies that GE OIL & GAS UK LIMITED (originally called EIGHTY-FIFTH SHELF TRADING COMPANY LIMITED changed its name on 19th October 1981 to C-E VETCO UK LIMITED which was changed on 29th January 1987 to VETCO GRAY U.K. LIMITED which was changed on 24th May 1991 to ABB VETCO GRAY U.K. LIMITED which was changed on 9th August 2004 to VETCO GRAY U.K. LIMITED which was changed on 7th October 2013 to GE OIL & GAS UK LIMITED each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 9th October 1980.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DEAN ARNISON, NICHOLAS ALEXANDER DUNN, GRAHAM GILLIES, PETER HARGRAVES, DAVID RUSSELL JUSTISS, ALBERTO MATUCCI, NEIL SAUNDERS, ALASDAIR MURRAY CAMPBELL SLOAN, KEVIN PATRICK SMITH and MICHAEL PIOTR STEPNIK are the directors of the company,
- b) the situation of the registered office is 2 HIGH STREET, NAILSEA, BRISTOL BS48 1BS,
- c) the issued capital of the company is 340,313,323 shares of £1 each,
- d) VETCO INTERNATIONAL HOLDING 4 is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 21st July 2016

J A POWELL
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House