

8/2/2017

Division of Corporations

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 : (614)280-3338
Fax Number : (954)208-0845

****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
Nabors Drilling Technologies USA, Inc.

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

S. WARREN

AUG 03 2017

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. Nabors Drilling Technologies USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Canrig Drilling Technology Ltd.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. 73-0329270
(FEI number, if applicable)
4. 09/29/1992
(Date of incorporation)
5. N/A
(Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 515 West Greens Rd., Suite 1000, Houston, TX, USA, 77067
(Principal office address)

515 West Greens Rd., Suite 1200, Houston, TX, USA, 77067
(Current mailing address, if different)

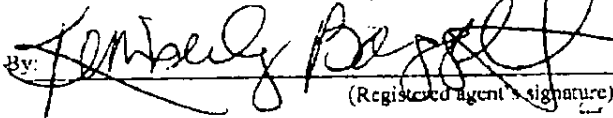
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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: 
(Registered agent's signature)

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

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: See attached Addendum "A"

Address: _____

Director: See attached Addendum "A"

Address: _____

B. OFFICERSPresident: See attached Addendum "A"

Address: _____

Vice President: See attached Addendum "A"

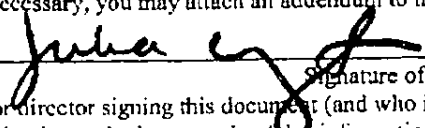
Address: _____

Secretary: See attached Addendum "A"

Address: _____

Treasurer: See attached Addendum "A"

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. Julia Wright - Secretary

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

ADDENDUM "A"

Nabors Drilling Technologies USA, Inc.

Directors

Clark Wood

Director

Primary Address:

515 West Greens Rd.
Suite 1200
Houston, TX, USA, 77067

Richmond Fox

Director

Primary Address:

515 West Greens Rd.
Suite 1200
Houston, TX, USA, 77067

Joey Husband

Director

Primary Address:

515 West Greens Rd.
Suite 1200
Houston, TX, USA, 77067

Officers

Julia Wright

Secretary

Primary Address:

515 West Greens Rd.
Suite 1200
Houston, TX, USA, 77067

Ernest Nelson

Assistant Secretary

Primary Address:

515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Andrew G. Bruce

Controller

Primary Address:

515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

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STATE OF TEXAS
HOUSTON COUNTY

Christopher P. Papouras **President – Nabors Drilling Solutions**

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Jordan R. Smith **President – Ramshorn Investments**

Primary Address: 475 17th Street
Suite 1100
Denver, CO 80202

John Sanchez **President – Canrig Drilling Technology Ltd.**

Primary Address: 515 West Greens Rd.
Houston, TX, USA, 77067

Terry Boyd **Controller**

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Richmond Fox **Controller**

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Jocy Husband **Controller**

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Kevin Harsy **Controller**

Primary Address: 515 West Greens Rd.
Suite 1000
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HARRIS COUNTY, TEXAS

Gregory J. Kostiuk

Controller

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Brian Ellis

Controller

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Hifzi Ardic

Controller

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

Mahadevan Ramanathan

Controller

Primary Address: 515 West Greens Rd.
Suite 1000
Houston, TX, USA, 77067

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NABORS DRILLING TECHNOLOGIES USA, INC." 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 SIXTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

VS



2310921 8300

SR# 20175104786

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

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Date: 07-06-17