

F17000003734

(Requestor's Name)

(Address)

(Address)

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2017

MARK KUENNING
12101 CENTRON PLACE
CINCINNATI, OH 45246 US

SUBJECT: GLOBAL DRILLING SUPPLIERS, INC.
Ref. Number: W17000064206

2017 AUG 18 PM 12:47
RECEIVED
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL DRILLING SUPPLIERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 317A00015906

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Drilling Suppliers, 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:

Mark Kuenning

Name of Person

Global Drilling Suppliers Inc.

Firm/Company

12101 Centron Place

Address

Cincinnati, OH 45246

City/State and Zip code

mark.kuenning@globaldrillsup.com

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

For further information concerning this matter, please call:

Mark Kuenning

513 671-8700
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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Global Drilling Suppliers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GDS & OCI Division
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1439184
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29, 1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12101 Centron Place, Cincinnati, OH 45246
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Deb Reeves
(Registered agent's signature)

Deb Reeves
Assistant Vice President

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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17 AUG 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Kuenning
Address: 12101 Centron Place
Cincinnati, OH 45246

Vice Chairman: James Rupert
Address: 370 Industrial Park Rd.
Brookville, PA 15825

Director: Ted Walker
Address: 12101 Centron Place
Cincinnati, OH 45246

Director: _____
Address: _____

B. OFFICERS

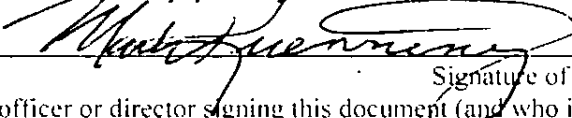
President: Mark Kuenning
Address: 12101 Centron Place
Cincinnati, OH 45246

Vice President: James Rupert
Address: 370 Industrial Park Rd.
Brookville, PA 15825

Secretary: Dale Walker
Address: 12101 Centron Place, Cincinnati, OH 45246

Treasurer: Mark Kuenning
Address: 12101 Centron Place, Cincinnati, OH 45246

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GLOBAL DRILLING SUPPLIERS, INC., an Ohio corporation, Charter No. 908835, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 29, 1995 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of August, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201721302912