

F19000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

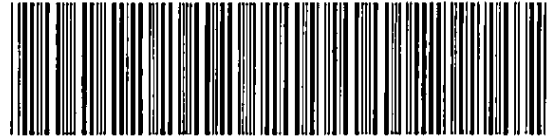
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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OCT 31 2019

**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** FOREIGN _____

1. **PETROLEUM SERVICE CORPORATION PARENT, INC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

2019 OCT 30 7:11:19

**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.*

PETROLEUM SERVICE CORPORATION PARENT, INC

1. _____
(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. Delaware 3. 84-2272279
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/10/2019 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. 5055 Preston Avenue Pasadena, TX 77505
(Principal office address)

P.O. Box 3517 Baton Rouge, LA 70821
(Current mailing address, if different)

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

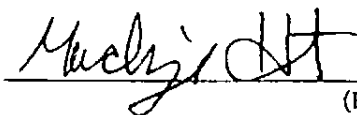
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

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.



Mackenzie Hart, Assistant Secretary

(Registered agent's signature)

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. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman: SEE ATTACHED

Address:

Director: SEE ATTACHED

Address:

Director: SEE ATTACHED

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President: SEE ATTACHED

Address:

Secretary: SEE ATTACHED

Address:

Treasurer: SEE ATTACHED

Address:

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

12. Philip Mcmasters
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. Philip Mcmasters SVP Finance
(Typed or printed name and capacity of person signing application)

List of Directors:

Andrew Wilson

748 California Street
El Segundo, CA 90245

Matthew Laycock

11427 Berwick Street
Los Angeles, CA 90049

Joel Dickerson

312 Grand Creek Drive
League City, TX 77573

Paul Shelton

515 Taylor Ct
Marco Island, FL 34145

Todd Dunn

2192 Rio Cordillera
Boeme, TX 78006

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ATKINS
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List of Officers:

Joel Dickerson

President and CEO

312 Grand Creek Drive

League City, TX 77573

Philip McMasters

SVP of Finance and Treasurer

26954 Gayford Road

Walker, LA 70785

Adam Gilmore

SVP of Operations

15110 Blossom Bay Drive

Houston, TX 77059

Logan Anderson

VP, General Counsel and Secretary

2032 Fairwoods Drive

Shreveport, LA 71106

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OFFICE
MCM

Delaware

The First State

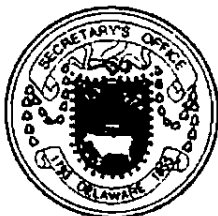
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETROLEUM SERVICE CORPORATION PARENT, 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 THIRTIETH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETROLEUM SERVICE CORPORATION PARENT, INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2019.

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

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Jeffrey W. Bullock, Secretary of State

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

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Date: 10-30-19