

F 96000002173

VIA CERTIFIED MAIL 2413477

Tuesday, February 06, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Core Laboratories, Inc.**  
**FEIN: 76-0446294**  
**New Business Registration**

W96-3356

700001714137  
-02/13/96--01135--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

700001714137  
-02/13/96--01135--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the following tax forms regarding the above referenced taxpayer.

- ⇒ **Application by Foreign Corporation for Authorization to Transact Business in Florida, Two Pages, Questions 1 through 14 Completed and Signed**
- ⇒ **Original Certificate of Status from the State of Incorporation Secretary of State, State of Delaware**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY - 1 AM 8:54

W  
5/1

Our check number **31568** in the amount of **\$70.00**, and check number **32101** in the amount of **\$52.50** is also enclosed.

Very truly,

*Susan English Brown*

Susan English Brown  
Tax Accountant

Enclosures

sent in SASE provided,  
addressed to Joe Visaya in  
Chicago.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 14, 1996

**MR. JOE A. VISAYA**  
**SCHUYLER, ROCHE & ZWIRNER, SUITE 3800**  
**130 EAST RANDOLPH STREET, 1 PRUDENTIAL P**  
**CHICAGO, IL 60601**

**SUBJECT: CORE LABORATORIES, INC.**  
**Ref. Number: W96000003356**

We have received your document for CORE LABORATORIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return 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 (904) 487-6958.

**Lee Rivers**  
Document Examiner

Letter Number: 096A00006438

SCHUYLER, ROGHE & ZWIRNER  
A PROFESSIONAL CORPORATION  
ONE PRUDENTIAL PLAZA  
SUITE 3000  
130 EAST RANDOLPH STREET  
CHICAGO, ILLINOIS 60601

TELEPHONE 312 / 555-2400  
FACSIMILE 312 / 555-5300  
FACSIMILE 312 / 555-5400

NBD PLAZA, SUITE 1100  
1603 ORRINGTON AVENUE  
EVANSTON, ILLINOIS 60001  
TELEPHONE 708 / 491-0700  
FACSIMILE 708 / 491-0550

April 23, 1996

Attn: Lee Rivers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

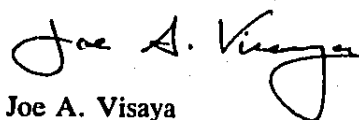
Re: Core Laboratories, Inc.

Dear Mr. Rivers:

Enclosed please find one (1) original Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced company, which was sent to me in error.

If you have any questions regarding the enclosed materials or require further information, please call me at (312) 565-8325.

Very truly yours,

  
Joe A. Visaya

Enclosures

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. Core Laboratories, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 76-0446294  
(FBI number, if applicable)
4. 8-4-94  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12-22-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5295 Hollister Road  
Houston, Texas 77040  
(Current mailing address)
8. ANALYTICAL/PETROLEUM SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY - 1  
AM 8:55

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. 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.

E. Wayne Patterson

(Registered agent's signature)

E. WAYNE PATTERSON - ASSISTANT VICE PRESIDENT

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James A. Read

Address: Manfield House 376-379 Strand

London WC2R 0LR United Kingdom

Director: Stephen D. Weinroth

Address: 152 W 57th

New York 10019-3301

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David M. Demshur

Address: 5295 Hollister Road

Houston, Texas 77040

Vice President: Joseph R. Perna

Address: 5295 Hollister Road

Houston, Texas 77040

Secretary: John P. Denson

Address: 5295 Hollister Road

Houston, Texas 77040

Treasurer: Richard Bergmark

Address: 5295 Hollister Road, Houston, Texas 77040

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

13. R. L. Bergmark

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

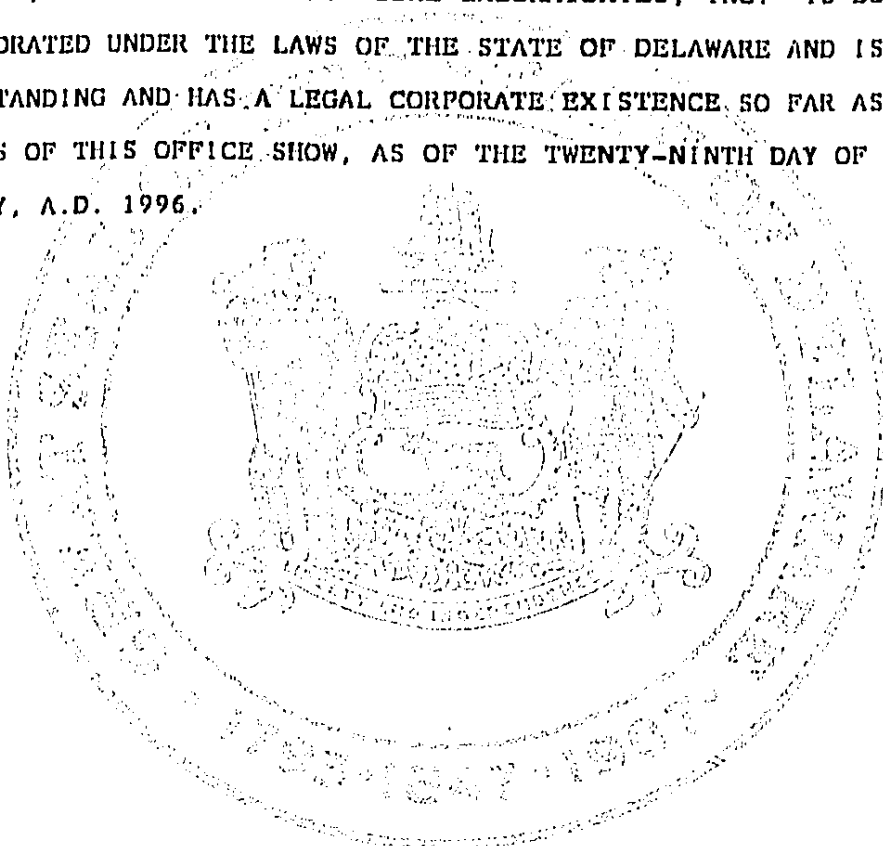
14. Richard Bergmark Treasurer

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

FILED  
SEC. OF STATE  
DIVISION OF CORPORATIONS  
96 MAY - 1 AM 8:55

State of Delaware  
Office of the Secretary of State PAGE 1 . . .

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORE LABORATORIES, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1996.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -1 AM 8:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2423754 8300

960024085

DATE: 7806826

01-29-96