

Document Number Only  
**F990000000954**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

800002779278--9

-02/18/99--01052--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Ditfield Materials Consultants, Inc.*

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DIVISION OF CORPORATIONS

*mtu*

*2/18*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

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☐ Will Wait

☐ After 4:30

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Name  
Availability

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Examiner

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W.P. Verifier

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Thanks, Melanie ☺

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CR2E031 (1-89)

# 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. Oilfield Materials Consultants, 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3435999

(FEI number, if applicable)

4. October 6, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3838 North Sam Houston Parkway, Ste 280, Houston, Texas 77032

(Current mailing address)

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8. Engineering field services involving quality control, quality assurance and project management  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marc A. Gillis

(Registered agent's signature) (Officer)

MARC A. GILLIS, ASST V.P.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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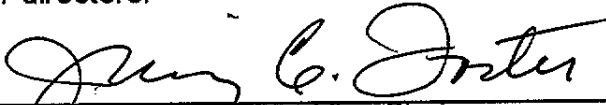
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.



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

14.

Jimmy C. Foster - President and CEO

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

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Officers and Directors of Oilfield Materials Consultants, Inc.

Name: William L. Johnson

Choose one or both:

☐

Officer

(Title: \_\_\_\_\_)

☒

Director

(Choose one: \_\_\_\_\_)

☒

Chairman

☐

Vice Chairman

☐

Other Director)

Business Address:

405 Water Street

City:

Port Huron

State:

Michigan

Zip:

48060

Residence Address:

2545 Whitney Place

City:

Fort Gratiot

State:

Michigan

Zip:

48059

Name:

Kurt A. Angermeier

Choose one or both:

☒

Officer

(Title: Vice President and Treasurer)☒

Director

(Choose one: \_\_\_\_\_)

☐

Chairman

☐

Vice Chairman

☒

Other Director)

Business Address:

405 Water Street

City:

Port Huron

State:

Michigan

Zip:

48060

Residence Address:

340 Rosewood

City:

Marysville

State:

Michigan

Zip:

48040

Name:

John E. Schneider

Choose one or both:

☒

Officer

(Title: Vice President)☒

Director

(Choose one: \_\_\_\_\_)

☐

Chairman

☐

Vice Chairman

☒

Other Director)

Business Address:

405 Water Street

City:

Port Huron

State:

Michigan

Zip:

48060

Residence Address:

17852 Arbor Lane

City:

Irvine

State:

California

Zip:

92612

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Name: Jimmy C. Foster  
Choose one or both: ☒ Officer (Title: President and Chief Executive Officer)  
☐ Director (Choose one: ☐ Chairman  
☐ Vice Chairman  
☐ Other Director)

Business Address: 3838 North Sam Houston Parkway, Suite 280  
City: Houston  
State: Texas  
Zip: 77032

Residence Address: 3838 North Sam Houston Parkway, Suite 280  
City: Houston  
State: Texas  
Zip: 77032

Name: Rickie J. Hines  
Choose one or both: ☒ Officer (Title: Vice President, Sales)  
☐ Director (Choose one: ☐ Chairman  
☐ Vice Chairman  
☐ Other Director)

Business Address: 3838 North Sam Houston Parkway, Suite 280  
City: Houston  
State: Texas  
Zip: 77032

Residence Address: 19819 Swiftbrook Drive  
City: Humble  
State: Texas  
Zip: 77346

Name: Deborah L. Young  
Choose one or both: ☒ Officer (Title: Vice President, Administration)  
☐ Director (Choose one: ☐ Chairman  
☐ Vice Chairman  
☐ Other Director)

Business Address: 3838 North Sam Houston Parkway, Suite 280  
City: Houston  
State: Texas  
Zip: 77032

Residence Address: 3838 North Sam Houston Parkway, Suite 280  
City: Houston  
State: Texas  
Zip: 77032

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HALL OF RECORDS

JAN.-22' 99(FRI) 16:20 SEMCO ENERGY 405

TEL:810 989 4099

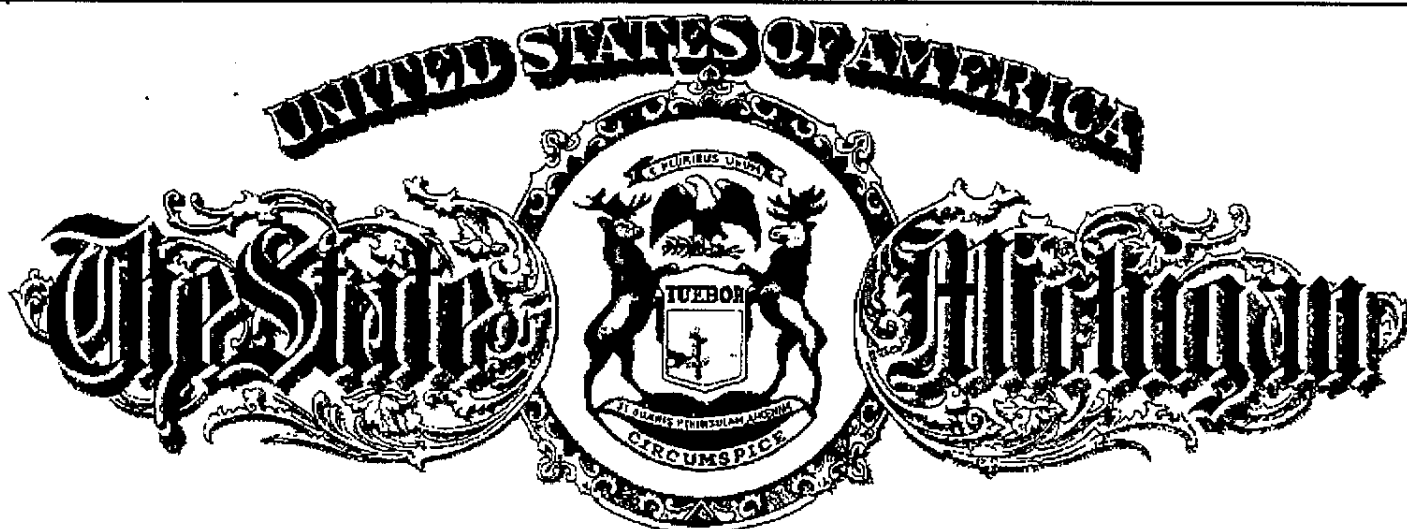
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Name: Sherry L. Abbott  
Choose one or both: ☒ Officer (Title: Secretary)  
☐ Director (Choose one: ☐ Chairman  
☐ Vice Chairman  
☐ Other Director)

Business Address: 405 Water Street  
City: Port Huron  
State: Michigan  
Zip: 48060

Residence Address: 4645 E. Downington Rd.  
City: Deckerville  
State: Michigan  
Zip: 48427

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

OILFIELD MATERIALS CONSULTANTS, INC.

was validly incorporated on October 6, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me, as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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MICHIGAN  
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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of February, 1999.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau