

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20328

Entity Name: TDW SERVICES, INC.

FILED  
Mar 09, 2011  
Secretary of State

## Current Principal Place of Business:

5727 S. LEWIS AVE STE 300  
TULSA, OK 74105

## New Principal Place of Business:

6120 S. YALE, STE 1700  
TULSA, OK 74136

## Current Mailing Address:

PO BOX 2299  
TULSA, OK 74101

## New Mailing Address:

FEI Number: 73-0788288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BINKLEY, D. BRUCE  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

Title: AS  
Name: BOWMAN, KIM  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

Title: VP  
Name: MCGREW, ROBERT D  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

Title: ST  
Name: MCGREW, ROBERT  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

Title: VP  
Name: JOHNSON, ROBERT  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

Title: C  
Name: WILLIAMSON, RICHARD  
Address: 6120 S. YALE, SUITE 1700  
City-St-Zip: TULSA, OK 74136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. MCGREW

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date