

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20328

Entity Name: TDW SERVICES, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6120 S. YALE, STE 1700
TULSA, OK 74136

New Principal Place of Business:

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

ST

02/01/2012

Electronic Signature of Signing Officer or Director

Date