

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:12

DOCUMENT # P31345

(2)

1. Corporation Name

DRILLING SPECIALTIES COMPANY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA.**

Principal Place of Business

**1250 ADAMS BLDG
BARTLESVILLE OK 74004
US**

Mailing Address

**1250 ADAMS BLDG
BARTLESVILLE OK 74004
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1990

3a. Date of Last Report

04/26/1994

4. FEI Number

73-1207022

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of individual or printed name of registered agent and title if applicable

Signature of registered agent, applicable to registered agent only

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MICHEL, R. E
STREET ADDRESS	1 NORTHWIND PLAZA, 7600 W TIDWELL #504
CITY, ST, ZIP	HOUSTON TX
TITLE	V
NAME	SUTHERLAND, GUY E.
STREET ADDRESS	820A ADAMS BLDG
CITY, ST, ZIP	BARTLESVILLE OK
TITLE	VD
NAME	MAXWELL, GREG G
STREET ADDRESS	813 ADAMS BLDG
CITY, ST, ZIP	BARTLESVILLE OK
TITLE	T
NAME	MORRIS, T C
STREET ADDRESS	3A4 PHILLIPS BLDG
CITY, ST, ZIP	BARTLESVILLE OK
TITLE	S
NAME	CONE, D. L.
STREET ADDRESS	1250 ADAMS BLDG
CITY, ST, ZIP	BARTLESVILLE OK
TITLE	AT
NAME	MC CALL, L. L.
STREET ADDRESS	4 A4 PHILLIPS BUILDING
CITY, ST, ZIP	BARTLESVILLE, OKA

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for this exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

D. L. Cone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. L. Cone, Secretary 4-25-95 918-661-6600

Date

Exhibit Number