

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004495

**Entity Name:** DILLING GROUP, INC.

**Current Principal Place of Business:**

111 E. MILDRED STREET  
LOGANSPORT, IN 46947

**FILED**  
**Apr 01, 2022**  
**Secretary of State**  
**7536554975CC**

**Current Mailing Address:**

111 E. MILDRED STREET  
LOGANSPORT, IN 46947 US

**FEI Number: 35-1623770**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VICE PRESIDENT/ASSISTANT  
TREASURER  
Name BURGESS, JAY  
Address 675 BERING DRIVE, SUITE 400  
675 BERING DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT/ASSISTANT  
TREASURER  
Name FARRIS, BYRAN  
Address 675 BERING DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT/ASSISTANT  
SECRETARY  
Name GEORGE, WILLIAM  
Address 675 BERING DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT/SECRETARY/SOLE  
DIRECTOR  
Name HOWELL, LAURA  
Address 675 BERING DRIVE, SUITE400  
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT & TREASURER  
Name SECRIST, JEFF  
Address 111 E. MILDRED ST.  
City-State-Zip: LOGANSPORT IN 46947

Title VP  
Name PARMETER, MARK  
Address 111 E. MILDRED ST.  
City-State-Zip: LOGANSPORT IN 46947

Title PRESIDENT  
Name OTT, ERIC  
Address 111 E. MILDRED ST.  
City-State-Zip: LOGANSPORT IN 46947

*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: OTT, ERIC**

**PRESIDENT**

**04/01/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date