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

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:

Name

Date Electronic Signature of Registered Agent

Title

Name

Officer/Director Detail :

VICE PRESIDENT/ASSISTANT Title Title VICE PRESIDENT/ASSISTANT

TREASURER TREASURER BURGESS, JAY FARRIS, BYRAN Name

675 BERING DRIVE, SUITE 400 675 BERING DRIVE, SUITE 400 Address Address

675 BERING DRIVE, SUITE 400

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT/ASSISTANT DIRECTOR

SECRETARY Name HOWELL, LAURA

Name GEORGE, WILLIAM 675 BERING DRIVE, SUITE400 Address

675 BERING DRIVE, SUITE 400 Address City-State-Zip: HOUSTON TX 77057

City-State-Zip: HOUSTON TX 77057

Title VΡ Title VICE PRESIDENT & TREASURER

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

City-State-Zip: LOGANSPORT IN 46947

Title **PRESIDENT** Name OTT, ERIC

Address 111 E. MILDRED ST.

LOGANSPORT IN 46947 City-State-Zip:

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.

04/01/2022 SIGNATURE: OTT, ERIC **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2022

Secretary of State

7536554975CC

VICE PRESIDENT/SECRETARY/SOLE