

2020 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
May 21, 2020
Secretary of State
8433600618CC

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: ERIC OTT

PRESIDENT

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date