

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002487

Entity Name: AIR DRILLING ASSOCIATES, INC.

Current Principal Place of Business:

18155 CHISHOLM TRAIL
HOUSTON, TX 77060

Current Mailing Address:

18155 CHISHOLM TRAIL
HOUSTON, TX 77060 US

FEI Number: 01-0695270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 COO
Name DOWNIE, RONALD
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR
Name ROBINSON, ARTHUR
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR
Name RUSSELL, ROBERT L.
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title CORPORATE SECRETARY
Name CALOCA, EDUARDO
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title CO-CHAIRMAN OF THE
 BOARD/PRESIDENT
Name WELLS, DONALD C.
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title HONORARY CHAIRMAN
Name MALHOTRA, CHAMAN
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR
Name WELLS, DONALD C.
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title CHAIRMAN OF THE BOARD
Name RAMSAY, TOMMY D.
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

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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: EDUARDO CALOCA

CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name RUSSELL, ROBERT L.
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060

Title CFO
Name CALOCA, EDUARDO
Address 18155 CHISHOLM TRAIL
City-State-Zip: HOUSTON TX 77060