

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004925

Entity Name: PETROLEUM SERVICE CORPORATION PARENT, INC.

Current Principal Place of Business:

5055 PRESTON AVENUE
PASADENA, TX 77505

Current Mailing Address:

6700 JEFFERSON HIGHWAY
BUILDING 8
BATON ROUGE, LA 70806 US

FEI Number: 84-2272279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 DIR
Name WILSON, ANDREW
Address 748 CALIFORNIA STREET
City-State-Zip: EL SEGUNDO CA 90245

Title DIR
Name LAYCOCK, MATTHEW
Address 11427 BERWICK STREET
City-State-Zip: LOS ANGELES CA 90049

Title DIR/PRES/CEO
Name DICKERSON, JOEL
Address 312 GRAND CREEK DRIVE
City-State-Zip: LEAGUE TX 77573

Title DIR
Name SHELTON, PAUL
Address 515 TAYLOR CT
City-State-Zip: MARCO ISLAND FL 34145

Title DIR
Name DUNN, TODD
Address 2192 RIO CORDILLERA
City-State-Zip: BOEME TX 78006

Title SVP OF FINANCE/TREA
Name MCMASTERS, PHILIP
Address 26954 GAYLORD ROAD
City-State-Zip: WALKER LA 70785

Title SVP OF OPERATIONS
Name GILMORE, ADAM
Address 15110 BLOSSOM BAT DRIVE
City-State-Zip: HOUSTON TX 77059

Title VP/GENERAL COUNSEL/SEC
Name ANDERSON, LOGAN
Address 2032 FAIRWOODS DRIVE
City-State-Zip: SHREVEPORT LA 71106

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: PHILIP MCMASTERS

SVP FINANCE

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date