

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** HELMERICH & PAYNE INTERNATIONAL DRILLING CO., INC.

**Current Principal Place of Business:**

1437 S. BOULDER AVE  
TULSA, OK 74119

**New Principal Place of Business:**

**Current Mailing Address:**

1437 S. BOULDER AVE  
TULSA, OK 74119

**New Mailing Address:**

**FEI Number:** 73-0765153      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HELMERICH, HANS  
Address: 2955 SOUTH ROCKFORD RD  
City-St-Zip: TULSA, OK 74114 US

Title: VDS  
Name: MACKEY, STEVEN R  
Address: 6641 S ATLANTA PL  
City-St-Zip: TULSA, OK 74136 US

Title: V  
Name: BISHOP, JAMES W, JR  
Address: 2806 E. 27TH ST.  
City-St-Zip: TULSA, OK 74114 US

Title: TVD  
Name: TARDIO, JUAN PABLO  
Address: 5633 E 89TH PL  
City-St-Zip: TULSA, OK 74137 US

Title: V  
Name: FLAHERTY, JEFFREY L  
Address: 3246 NEW PRUE RD  
City-St-Zip: SAND SPRINGS, OK 74063 US

Title: V  
Name: LINDSAY, JOHN  
Address: 14500 SOUTH PEORIA  
City-St-Zip: BIXBY, OK 74008 US

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: JUAN PABLO TARDIO

TVD

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date