

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED
Mar 05, 2012
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: 1437 S. BOULDER AVE
City-St-Zip: TULSA, OK 74119 US

Title: VDS
Name: MACKEY, STEVEN R
Address: 1437 S. BOULDER AVE.
City-St-Zip: TULSA, OK 74119 US

Title: V
Name: BISHOP, JAMES W JR
Address: 1437 S. BOULDER AVE.
City-St-Zip: TULSA, OK 74119 US

Title: TVD
Name: TARDIO, JUAN PABLO
Address: 1437 S. BOULDER AVE.
City-St-Zip: TULSA, OK 74119 US

Title: V
Name: FLAHERTY, JEFFREY L
Address: 1437 S. BOULDER AVE.
City-St-Zip: TULSA, OK 74119 US

Title: V
Name: LINDSAY, JOHN
Address: 1437 S. BOULDER
City-St-Zip: TULSA, OK 74119 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

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date