

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED
Mar 27, 2014
Secretary of State
CC5366670551

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

Current Principal Place of Business:

1437 S. BOULDER AVE
TULSA, OK 74119

Current Mailing Address:

1437 S. BOULDER AVE
TULSA, OK 74119

FEI Number: 73-0765153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 EVP, SECRETARY, DIRECTOR
Name MACKEY, STEVEN R
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name BISHOP, JAMES WJR
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP, TREASURER, DIRECTOR
Name TARDIO, JUAN PABLO
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title SVP
Name FLAHERTY, JEFFREY L
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title PRESIDENT, DIRECTOR
Name LINDSAY, JOHN
Address 1437 S. BOULDER
City-State-Zip: TULSA OK 74119

Title VP
Name FULLERTON, RONALD D
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name CLARK, WADE W
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name MILLWEE, DAVID
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

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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: JUAN PABLO TARDIO

VICE PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SPARKS, STEVEN R
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title SVP
Name STAUDER, ROBERT
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name MARCHAND, SHANE
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name HUBLER, WARREN G
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119

Title VP
Name ROMERO, CARLOS J
Address 1437 S. BOULDER AVE.
City-State-Zip: TULSA OK 74119