#### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 828992** 

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

FILED Mar 16, 2015 Secretary of State CC6746229893

## **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 VP Title VP, TREASURER, DIRECTOR

NameBISHOP, JAMES WJRNameTARDIO, JUAN PABLOAddress1437 S. BOULDER AVE.Address1437 S. BOULDER AVE.City-State-Zip:TULSA OK 74119City-State-Zip:TULSA OK 74119

Title SVP Title PRESIDENT, DIRECTOR

NameFLAHERTY, JEFFREY LNameLINDSAY, JOHNAddress1437 S. BOULDER AVE.Address1437 S. BOULDERCity-State-Zip:TULSA OK 74119City-State-Zip:TULSA OK 74119

Title VP Title VP

Name FULLERTON, RONALD D Name CLARK, WADE W

Address 1437 S. BOULDER AVE. Address 1437 S. BOULDER AVE.

City-State-Zip: TULSA OK 74119 City-State-Zip: TULSA OK 74119

Title VP Title VP

NameMILLWEE, DAVIDNameSPARKS, STEVEN RAddress1437 S. BOULDER AVE.Address1437 S. BOULDER AVE.City-State-Zip:TULSA OK 74119TULSA 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 03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title SVP

NameHUBLER, WARREN GNameSTAUDER, ROBERTAddress1437 S. BOULDER AVE.Address1437 S. BOULDER AVE.City-State-Zip:TULSA OK 74119City-State-Zip:TULSA OK 74119

Title VP Title VP, DIRECTOR

Name MARCHAND, SHANE Name HAIR, CARA M

Address 1437 S. BOULDER AVE. Address 1437 S. BOULDER AVE.

City-State-Zip: TULSA OK 74119 City-State-Zip: TULSA OK 74119

Title VP Title SECRETARY

Name MICHALOPULOS, GEORGE Name CINOCCA, JONATHAN M Address 1437 S. BOULDER AVE. Address 1437 S. BOULDER AVE.

City-State-Zip: TULSA OK 74119 City-State-Zip: TULSA OK 74119