

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 828992

**FILED**  
**Apr 04, 2019**  
**Secretary of State**  
**6782986539CC**

**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 VP, TREASURER, DIRECTOR  
Name SMITH, MARK W.  
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

Title VP  
Name HUBLER, WARREN G  
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

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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: MARK W. SMITH**

**VICE PRESIDENT,  
TREASURER**

**04/04/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, DIRECTOR  
Name HAIR, CARA M  
Address 1437 S. BOULDER AVE.  
City-State-Zip: TULSA OK 74119

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

Title SECRETARY  
Name STOCKTON, DEBRA R.  
Address 1437 S. BOULDER AVE.  
City-State-Zip: TULSA OK 74119

Title ASST. SECRETARY  
Name NELSON, DORIS A.  
Address 1437 S. BOULDER AVE.  
City-State-Zip: TULSA OK 74119

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

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

Title ASST. SECRETARY  
Name TIMMONS, NICHOLAS R.  
Address 1437 S. BOULDER AVE.  
City-State-Zip: TULSA OK 74119