

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828992

FILED
Feb 25, 2020
Secretary of State
7835706315CC

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

Current Principal Place of Business:

1437 S. BOULDER AVE
SUITE 1400
TULSA, OK 74119

Current Mailing Address:

1437 S. BOULDER AVE
SUITE 1400
TULSA, OK 74119 US

FEI Number: 73-0765153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER, DIRECTOR
Name SMITH, MARK W.
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title PRESIDENT, DIRECTOR
Name LINDSAY, JOHN W
Address 1437 S. BOULDER
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, U.S. OFFSHORE OPERATIONS
Name FULLERTON, RONALD D
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, U.S. LAND OPERATIONS
Name CLARK, WADE W
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, OPERATIONAL SUPPORT
 SERVICES
Name MILLWEE, DAVID E
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title VICE PRESIDENT OF HEALTH,
 SAFETY AND ENVIRONMENT
Name HUBLER, WARREN G
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title SVP, CHIEF ENGINEER
Name STAUDER, ROBERT
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, BUSINESS DEVELOPMENT AND
 MARKETING
Name MARCHAND, SHANE
Address 1437 S. BOULDER AVE
 SUITE 1400
City-State-Zip: TULSA OK 74119

Continues on page 2

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: DEBRA STOCKTON

SECRETARY

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name HAIR, CARA M
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, INTERNATIONAL AND OFFSHORE
OPERATIONS
Name BELL, JOHN R
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title SECRETARY
Name STOCKTON, DEBRA R.
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title ASST. SECRETARY
Name NELSON, DORIS
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title VICE PRESIDENT H&P, MOTIVE
DRILLING TECHNOLOGIES
Name MICHALOPULOS, GEORGE
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title VP, U.S. LAND OPERATIONS
Name LENNOX, MIKE
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119

Title ASST. SECRETARY
Name TIMMONS, NICHOLAS
Address 1437 S. BOULDER AVE
SUITE 1400
City-State-Zip: TULSA OK 74119