

F02000006210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

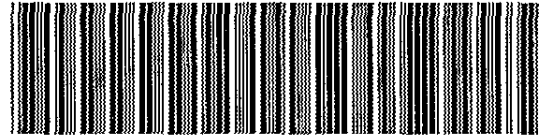
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009365439

12/13/02--01047--004 **70.00

RECEIVED
02 DEC 13 AM 11:13
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
6/2/11
6/2/11

CT CORPORATION

December 13, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5698712 WO
Customer Reference 1: General Account
Customer Reference 2: Add'l SIAC Qualifications

Dear Secretary of State, Florida:

Please file the attached:

Smith International Acquisition Corp. (DE)
Qualification
Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 2:48

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SMITH INTERNATIONAL ACQUISITION CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 76-0431295
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16740 Hardy Street, Houston, TX 77032
(Principal office address)
Attn: Vivian Cline, PO Box 60068 Houston, TX 77205-0068
(Current mailing address)
8. A general partner of M-I, LLC, a partnership engaged in the drilling fluids business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Howard L. Volz
C T Corporation System
(Registered agent's signature)

Howard L. Volz
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 2:48

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
02 DEC 18 PM 2:48

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vivian M. Cline

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VIVIAN M. CLINE, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

SMITH INTERNATIONAL ACQUISITION CORP.

16740 Hardy Street
Houston, Texas 77032
(281) 443-3370

Federal I.D. No. 76-0431295

OFFICER

TITLE

Douglas L. Rock	President and Chief Executive Officer
Loren K. Carroll	Executive Vice President
Neal S. Sutton	Sr. Vice President - Administration, General Counsel and Secretary
Margaret K. Dorman	Senior Vice President, Chief Financial Officer and Treasurer
Vivian M. Cline	Assistant Secretary
Kenneth R. Van Haren	Assistant Treasurer
Jaclynn J. Gardiner	Assistant Treasurer
Geraldine D. Wilde	Assistant Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 13 PM 2:48

DIRECTORS

Loren K. Carroll
Douglas L. Rock
Neal S. Sutton

(as of June 1, 2000)

All Officers & Directors may be contacted at the address and telephone number above.

Delaware

PAGE 1

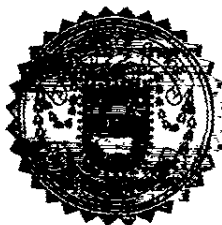
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITH INTERNATIONAL ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED STATE
SECRETARY OF CORPORATIONS
02 DEC 13 PM 2:48



2380112 8300

020744086

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2124243

DATE: 12-04-02