

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004907

**Entity Name:** LANEY DIRECTIONAL DRILLING CO.**Current Principal Place of Business:**831 CROSSBRIDGE DRIVE  
SPRING, TX 77373**Current Mailing Address:**831 CROSSBRIDGE DRIVE  
SPRING, TX 77373 US**FEI Number: 76-0283584****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH 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            PRESIDENT  
Name            FOX, KEVIN R  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

Title            S  
Name            GREENWELL, PAUL  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

Title            T  
Name            PERINI, MAURICIO  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

Title            VP  
Name            BELL, GRADY  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

Title            VP  
Name            ALAN, SNIDER  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

Title            D  
Name            QUIGLEY, MIKE  
Address        831 CROSSBRIDGE DRIVE  
City-State-Zip: SPRING TX 77373

*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: GRADY BELL****VICE PRESIDENT  
MARKETING****02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date