

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000004907

Entity Name: LANEY DIRECTIONAL DRILLING CO.

Current Principal Place of Business:

1100 ALEGACY PLACE
WALLER, TX 77484

Current Mailing Address:

1100 ALEGACY PLACE
WALLER, TX 77484 US

FEI Number: 76-0283584

Certificate of Status Desired: No

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: CT CORPORATION SYSTEM

02/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO

Name BUTERO, PAUL

Address 1100 ALEGACY PLACE

City-State-Zip: WALLER TX 77484

Title CFO

Name KATOSIC, JAMES S

Address 1100 ALEGACY PLACE

City-State-Zip: WALLER TX 77484

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: JAMES S. KATOSIC

CFO

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date