2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002096

Entity Name: FLINT ENERGY SERVICES INC.

Current Principal Place of Business:

19219 KATY FREEWAY, SUITE 100 HOUSTON, TX 77094

Current Mailing Address:

19219 KATY FREEWAY, SUITE100 HOUSTON, TX 77094 US

FEI Number: 73-1549387 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:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2016

Secretary of State

CC5087082777

Officer/Director Detail :

Title **SECRETARY** Title ASSISTANT SECRETARY

BAUGHMAN, JEANNE CORNELL Name Name BOTTARO-WALKLET, ANNETTE 19219 KATY FREEWAY, SUITE 100 Address PO BOX 73 Address

HOUSTON TX 77094 **BOISE ID 83729** City-State-Zip: City-State-Zip:

DIRECTOR Title Title **PRESIDENT**

COSTELLO, MARK ANDREW Name BRAUN, ERIC Name

Address 19219 KATY FREEWAY Address 19219 KATY FREEWAY, SUITE 100

SUITE 100

City-State-Zip: HOUSTON TX 77094 City-State-Zip: HOUSTON TX 77094

Title **TREASURER**

ASSISTANT SECRETARY Name DRISCOLL, KEENAN EDWARD Name EARNEST, JULIE

1999 AVENUE OF THE STARS Address Address 19219 KATY FREEWAY, SUITE 100 **SUITE 2600**

Title

City-State-Zip: HOUSTON TX 77094 City-State-Zip: LOS ANGELES CA 90067

Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title

Name GROSS, BRETT IVAN Name GOODMAN, SUSAN

Address 19219 KATY FREEWAY, SUITE 100 Address 19219 KATY FREEWAY, SUITE 100

HOUSTON TX 77094 City-State-Zip: City-State-Zip: HOUSTON TX 77094

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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: JEANNE CORNELL BAUGHMAN

SECRETARY

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameHOLFELD, KEVINNameHUGHES, BILL

Address 19219 KATY FREEWAY, SUITE 100 Address 19219 KATY FREEWAY, SUITE 100

Title

SENIOR VICE PRESIDENT

City-State-Zip: HOUSTON TX 77094 City-State-Zip: HOUSTON TX 77094

Title VP

Name LANDRY, KEITH G. Name MARTINEZ, KENNETH W.

Address 19219 KATY FREEWAY,SUITE 100 Address 19219 KATY FREEWAY SUITE 100

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