



0005832203

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005832203

Date Filed: 7/30/2024 1:00:06 AM

Entity Name and Mailing Address:

Entity Name: DILLING GROUP, INC.
Foreign Name (name in home jurisdiction): DILLING GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000511346
Address: 5010 W 81ST STREET
INDIANAPOLIS, IN 46268

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: INDIANA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168673

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Eric Ott	President	111 E. MILDRED ST. LOGANSPOORT, IN 46947
■ Laura Howell	Secretary	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057
■ Laura Howell	Vice President	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057
■ Laura Howell	Director	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057
■ Jeff Secrist	Treasurer	111 E. MILDRED ST. LOGANSPOORT, IN 46947
■ Jeff Secrist	Vice President	111 E. MILDRED ST. LOGANSPOORT, IN 46947
■ Jay Burgess	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
■ Byran Farris	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057



<input type="checkbox"/> William George	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
<input type="checkbox"/> Mark Parmeter	Vice President	111 E. MILDRED ST. LOGANSPOORT, IN 46947

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

<i>Laura Howell</i>	<i>07/30/2024</i>
Sign Here	Date