



0004361112

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004361112

Date Filed: 7/29/2021 2:30:09 PM

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: 111 E MILDRED ST
LOGANSPOET, IN 46947-4961

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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. LOGANSPOET, 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. LOGANSPOET, IN 46947
Jeff Secrist	Vice President	111 E. MILDRED ST. LOGANSPOET, IN 46947
Jay Burgess	Vice President	675 BERING DRIVE, SUITE 400 675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
Byran Farris	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057

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William George	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
Mark Parmeter	Vice President	111 E. MILDRED ST. LOGANSPOET, IN 46947

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

Mandy Hendricks 07/30/2021
Sign Here Date