

Kentucky Secretary of State Annual Report

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Company SMITH INTERNATIONAL, INC.
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Principal Office

16740 HARDY ST.
HOUSTON, TX 77032

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Douglas L Rock	16740 Hardy St., Houston, TX 77032
Vice President	Loren K Carroll	1301 Conti, Houston, TX 77002
Secretary	Neal S Sutton	16740 Hardy St., Houston, TX 77032
Treasurer	Margaret K Dorman	16740 Hardy St., Houston, TX 77032
CEO	Douglas L Rock	16740 Hardy St., Houston, TX 77032

Directors

Director	Benjamin F Bailar	16740 Hardy St., Houston, TX 77032
Director	G. Clyde Buck	16740 Hardy St., Houston, TX 77032
Director	Loren K Carroll	16740 Hardy St., Houston, TX 77032
Director	James R Gibbs	16740 Hardy St., Houston, TX 77032
Director	Jerry W Neely	16740 Hardy St., Houston, TX 77032
Director	Douglas L Rock	16740 Hardy St., Houston, TX 77032
Director	Dod A. Fraser	16740 Hardy St., Houston, TX 77032

Signatures

Signature Neal Sutton
Title Secretary