

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: LAYNE CHRISTENSEN COMPANY
Company ID: 0158494
State of origin: Delaware
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Principal Office

1800 HUGHES LANDING BOULEVARD, SUITE 700
THE WOODLANDS, TX 77380

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	DAVID AB BROWN	379 Main Street, Winchester, MA 01890
CFO	ANDY T. ATCHISON	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
President	MICHAEL J. CALIEL	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Secretary	STEVEN F. CROOKE	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Vice President	CURTIS J. SCHMIDT	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380
Treasurer	ANDREW M. GRYGIEL	1800 HUGHES LANDING BOULEVARD, THE WOODLANDS, TX 77380

Directors

Director	David AB Brown	379 Main Street, Winchester, MA 01890
Director	JOHN T. NESSER III	1214 NASHVILLE AVENUE, NEW ORLEANS, LA 70115
Director	J Samuel Butler	345 FILLMORE 205, DENVER, CO 80206
Director	Nelson Obus	291 RUSSELL ROAD, PRINCETON, NJ 08540
Director	Robert R Gilmore	735 Leyden Street, Denver, CO 80220
Director	MICHAEL J. CALIEL	18 E. AMBASSADOR BEND, THE WOODLANDS, TX 77382

Signatures

Signature	CURTIS J. SCHMIDT
Title	VICE PRESIDENT