

1.) CORPORATION NAME:

Pivotal Energy Services, Inc.

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1524877**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 SMITH ST STE 900

CITY/ST/ZIP: HOUSTON, TX 77002

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEPHEN J CITTADINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3333 WARRENVILLE RD STE 300		
CITY/ST/ZIP/CO:	WARRENVILLE, IL 60532		
NAME:	ANDREW W EVANS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/ASST SEC		
ADDRESS:	10 PEACHTREE PL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	BARBARA P CHRISTOPHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CORP SEC		
ADDRESS:	10 PEACHTREE PL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	PAUL R SHLANTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/EVP/GC		
ADDRESS:	10 PEACHTREE PL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	JEFFREY P BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10 PEACHTREE PL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		
NAME:	PETER I TUMMINELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHRM AND CEO		
ADDRESS:	1200 SMITH STREET STE 900		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	JOHN W SOMERHALDER II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10 PEACHTREE PL		
CITY/ST/ZIP/CO:	ATLANTA, GA 30309		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BARBARA P CHRISTOPHER</u>	<u>BARBARA P CHRISTOPHER, ASST</u>	<u>9/18/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CORP SEC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.