

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506023

1.) CORPORATION NAME:

**Superior Well Services Inc. (Delaware) (USED IN VABY:
Superior Well Services, Inc.)**

DUE DATE: **12/30/2010**

SCC ID NO: **F1653452**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 WEST GREENS ROAD
SUITE 1200

CITY/ST/ZIP: HOUSTON, TX 77067-

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: JACOB B LINABERGER
TITLE: PRESIDENT
ADDRESS: 515 WEST GREENS RD STE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77067-

OFFICER DIRECTOR

NAME: THOMAS W STOELK
TITLE: VP/CFO
ADDRESS: 515 WEST GREENS RD STE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77067-

OFFICER DIRECTOR

NAME: RHYS R REESE
TITLE: S/SVP/COO
ADDRESS: 515 WEST GREENS RD STE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77067-

OFFICER DIRECTOR

NAME: DAVID E WALLACE
TITLE: CEO/CHM
ADDRESS: 515 WEST GREENS RD STE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77067-

OFFICER DIRECTOR

NAME: LAURA W DOERRE
TITLE: ASST SECRETARY
ADDRESS: 515 WEST GREENS RD STE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77067-

OFFICER DIRECTOR

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/ LAURA W DOERRE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAURA W DOERRE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/10/2010</u> DATE
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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.