



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 55046		2. Name of Corporation Layne Christensen Company			
3. Street Address Principal Business Office 1900 Shawnee Mission Parkway			City Mission Woods	State KS	Zip 66205
4. Business Phone No. (913)362-0510		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Water Supply Contractor					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew B. Schmitt			Vice President Name Jeffrey J. Reynolds		
Street Address 1900 Shawnee Mission Parkway			Street Address 4520 North State Road 37		
City Mission Woods	State KS	Zip 66205	City Orleans	State IN	Zip 47452
Secretary Name Steven F. Crooke			Treasurer Name Jerry W. Fanska		
Street Address 1900 Shawnee Mission Parkway			Street Address 1900 Shawnee Mission Parkway		
City Mission Woods	State KS	Zip 66205	City Mission Woods	State KS	Zip 66205
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Andrew B. Schmitt			Director Name David A.B. Brown		
Street Address 1900 Shawnee Mission Parkway			Street Address 379 Main Street		
City Mission Woods	State KS	Zip 66205	City Winchester	State MA	Zip 01890
Director Name Jeffrey J. Reynolds			Director Name J. Samuel Butler		
Street Address 4520 North State Road 37			Street Address 1660 Lincoln Street, Suite 2100		
City Orleans	State IN	Zip 47452	City Denver	State CO	Zip 80264
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares	Class/Series	Par Value	
		19,593,980	Common/NA	.01	
		0	Preferred/NA	.01	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAR 01 2011

Check No. _____

By: [Signature]

By: 3571671

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-22-11
Signature Date

Anne M. Heaton
Print or Type Name
Assistant Treasurer
Title

LAYNE CHRISTENSEN COMPANY

OFFICERS

<u>Name and Address</u>	<u>Position</u>
David A.B. Brown 379 Main Street Winchester, Massachusetts 01890	Chairman of the Board
Andrew B. Schmitt 1900 Shawnee Mission Parkway Mission Woods, KS 66205	President, Chief Executive Officer
Jeffery J. Reynolds 4520 North State Road 37 Orleans, Indiana 47452	Executive Vice President
Steven F. Crooke 1900 Shawnee Mission Parkway Mission Woods, KS 66205	Senior Vice President, General Counsel and Secretary
Jerry W. Fanska 1900 Shawnee Mission Parkway Mission Woods, KS 66205	Senior Vice President-Finance and Treasurer
Curtis J. Schmidt 1900 Shawnee Mission Parkway Mission Woods, KS 66205	Vice President/Director of Taxation
Anne M. Heaton 1900 Shawnee Mission Parkway Mission Woods, KS 66205	Assistant Treasurer
Greg D. Buffington 721 West Illinois Avenue Aurora, IL 60506	Assistant Secretary
David D. Singleton 11001 Etiwanda Avenue Fontana, CA 92337	Assistant Secretary

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By *MNC*

JD # 55046

LAYNE CHRISTENSEN COMPANY

DIRECTORS

Andrew B. Schmitt
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205

David A. B. Brown
379 Main Street
Winchester, Massachusetts 01890

Jeffrey J. Reynolds
4520 North State Road 37
Orleans, Indiana 47452

J. Samuel Butler
1660 Lincoln Street
Suite 2100
Denver, Colorado 80264

Anthony B. Helfet
109 Oak Avenue
Kentfield, California 94904

Nelson Obus
450 7th Avenue
Suite 509
New York, New York 10123

Robert R. Gilmore
735 Leyden Street
Denver, CO 80220

Rene Robichaud
8130 Indian Hill Road
Cincinnati, OH 45243

ANNUAL MEETING: As Set by Board of Directors

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MAR 01 2011

By

MNC
ID # 55046