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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14261 (2)
1. Corporation Name
AGGREKO, INC.

Principal Place of Business
4607 W. ADMIRAL DOYLE DRIVE
NEW IBERIA LA 70560

Mailing Address
4607 W. ADMIRAL DOYLE DRIVE
NEW IBERIA LA 70560-9134



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified 05/01/1987
3a. Date of Last Report 08/19/1996
4. FEI Number 72-0692213
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DELHOMME, A.J.
STREET ADDRESS 4607 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560
☐ DELETE
TITLE V
NAME HARROWER, PHILLIP
STREET ADDRESS 4607 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560
☐ DELETE
TITLE VP
NAME POOL, DALE
STREET ADDRESS 4607 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560
☐ DELETE
TITLE V
NAME WALKER, GEORGE
STREET ADDRESS 4607 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560
☐ DELETE
TITLE VP
NAME LADT, C. ANTHONY
STREET ADDRESS 4607 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3732 MAGNOLIA STREET
4.4 CITY-ST-ZIP PEARLAND, TX 77584
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VP
DRESSEL JR., TERREL
4607 W. ADMIRAL DOYLE DR.
NEW IBERIA, LA 70650

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] TERREL DRESSEL JR. 4/23/97 (318)367-7884

CR2E034 (9/96)