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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14261 (2)

1. Corporation Name
AGGREKO, INC.

Principal Place of Business
4807 W. ADMIRAL DOYLE DRIVE
NEW IBERIA LA 70560

Mailing Address
4807 W. ADMIRAL DOYLE DRIVE
NEW IBERIA LA 70560



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/01/1987

4. FEI Number

72-0692213

Applied For
Not Applicable

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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)

(Not Required Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DELHOMME, A.J.
STREET ADDRESS 4807 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560

☒ DELETE

TITLE V
NAME HARROWER, PHILLIP
STREET ADDRESS 4807 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560

☐ DELETE

TITLE VP
NAME POOL, DALE
STREET ADDRESS 4807 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560

☒ DELETE

TITLE V
NAME WALKER, GEORGE
STREET ADDRESS 3732 MAGNOLIA ST
CITY-ST-ZIP PEARLAND TX

☐ DELETE

TITLE VP
NAME LADT, C. ANTHONY
STREET ADDRESS 4807 W. ADMIRAL DOYLE DRIVE
CITY-ST-ZIP NEW IBERIA LA 70560

☐ DELETE

TITLE VP
NAME DRESSEL JR, TERREL
STREET ADDRESS 4807 W ADMIRAL DOYLE DR
CITY-ST-ZIP NEW IBERIA LA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Take off Report - no ☐ Change ☐ Addition
12 NAME longer with the company

13 STREET ADDRESS
14 CITY-ST-ZIP President ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE Take off Report - no ☐ Change ☐ Addition
32 NAME longer and officer

33 STREET ADDRESS
34 CITY-ST-ZIP Vice president ☒ Change ☐ Addition
EXECUTIVE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)