2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State
05-07-2001 90019 014 ***150.00

DOCUMENT # P14261

1. Entity Name
AGGREKO, INC.

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

545542

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 72-0692213 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HARROWER, PHILLIP 4607 W. ADMIRAL DOYLE DRIVE NEW IBERIA LA 70560	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President George Walker 4607 W. Admiral Doyle Dr. New Iberia, LA 70560	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP WALKER, GEORGE 12000 AEROSPACE AVE HOUSTON TX 77034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President - Regional Operations Terrel Dressel, Jr. 4607 W. Admiral Doyle Dr. New Iberia, LA 70560	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DRESSEL JR, TERREL 4607 W ADMIRAL DOYLE DR NEW IBERIA LA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CONRAD, MARK 12000 AEROSPACE AVE HOUSTON TX 77034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MOORE, GREG 4607 W ADMIRAL DOYLE DR NEW IBERIA LA 70560	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YORKE, DAVID 121 W REGENT ST GLASGOW, UK G225D	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Stuart Paterson 121 West Regent Street Glasgow, G2 2SD United Kingdom	☒ Change ☐ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terrel Dressel Jr. Terrel Dressel Jr. 4-24-2001 337-367-7884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #