

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002246

Entity Name: FMC TECHNOLOGIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1803 GEARS RD.
HOUSTON, TX 77067

New Principal Place of Business:

Current Mailing Address:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-4412642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETHERLAND, JOSEPH H
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VD () Delete
Name: SCHUMANN, WILLIAM H III
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: CARR, JEFFREY W
Address: 1803 GEARS RD
City-St-Zip: HOUSTON, TX 77067

Title: D () Delete
Name: PATTAROZZI, RICHARD A
Address: 333 BROCKENBROUGH CT
City-St-Zip: METAIRIE, LA 70005

Title: D () Delete
Name: NETHERLAND, JOSEPH H
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: BOWLIN, MIKE R
Address: 4800 ZION HILL RD
City-St-Zip: WEATHERFORD, TX 76088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A DANECK

AS

01/04/2005

Electronic Signature of Signing Officer or Director

Date