2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002246

Entity Name: FMC TECHNOLOGIES, INC.

Current Principal Place of Business:

11740 KATY FREEWAY, ENERGY TOWERS 3

HOUSTON, TX 77079

Current Mailing Address:

11740 KATY FREEWAY, ENERGY TOWERS 3 HOUSTON. TX 77079 US

FEI Number: 36-4412642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title PRESIDENT Title EVP, CLO AND SECRETARY

Name PFERDEHIRT, DOUGLAS Name RALSTON, DIANNE B

Address 11740 KATY FREEWAY, ENERGY Address 11740 KATY FREEWAY, ENERGY

TOWERS 3 TOWERS 3

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title EVP AND CFO Title DIRECTOR

Name MANNEN, MARYANN T. Name PFERDEHIRT, DOUGLAS J

Address 11740 KATY FREEWAY, ENERGY Address 11740 KATY FREEWAY, ENERGY

TOWERS 3 TOWERS 3

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title PRESIDENT, SUBSEA Title PRESIDENT, SURFACE
Name PIÉTON, ARNAUD Name ALABASTER, RICHARD

Address 89 AVENUE DE LA GRANDE ARMÉE Address 11740 KATY FREEWAY, ENERGY

TOWERS 3

City-State-Zip: PARIS 75116

City-State-Zip: HOUSTON TX 77079

Title PRESIDENT. ENGINEERING

MANUFACTURING AND SUPPLY

Title PRESIDENT, ONSHORE/OFFSHORE

CHAIN Name UCCELLETTI, NELLO

Name GLICKMAN, BARRY Address 89 AVENUE DE LA GRANDE ARMÉE

Address ONE ST. PAUL'S CHURCHYARD City-State-Zip: PARIS 75116

City-State-Zip: LONDON EC4M8AP

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I hereby 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 all other like empowered.

SIGNATURE: LISA P. WANG

LEGAL DIRECTOR AND 04/15/2019
ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2019

Secretary of State

7954849781CC

Officer/Director Detail Continued : Title DIRECTOR Name CAUDOUX, ARNAUD Title **DIRECTOR** 11740 KATY FREEWAY, ENERGY Address Name PILENKO, THIERRY TOWERS 3 11740 KATY FREEWAY, ENERGY TOWERS 3 Address City-State-Zip: HOUSTON TX 77079 HOUSTON TX 77079 City-State-Zip: Title **DIRECTOR** Title DIRECTOR Name DEBON, MARIE-ANGE COLOMBANI, PASCAL Name Address 11740 KATY FREEWAY, ENERGY **TOWERS 3** 11740 KATY FREEWAY, ENERGY TOWERS 3 Address City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079 Title DIRECTOR **DIRECTOR** Title Name FARLEY, CLAIRE S. FILHO, ELEAZAR DE CARVALHO Name 11740 KATY FREEWAY, ENERGY Address Address 11740 KATY FREEWAY, ENERGY TOWERS 3 TOWERS 3 City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079 Title **DIRECTOR** Title **DIRECTOR** HOUSSIN, DIDIER Name Name MELLBYE, PETER 11740 KATY FREEWAY, ENERGY TOWERS 3 Address Address 11740 KATY FREEWAY, ENERGY TOWERS 3 HOUSTON TX 77079 City-State-Zip: City-State-Zip: HOUSTON TX 77079 Title DIRECTOR Title DIRECTOR O'LEARY, JOHN Name Name PATTAROZZI, RICHARD A. Address 11740 KATY FREEWAY, ENERGY TOWERS 3 11740 KATY FREEWAY, ENERGY Address City-State-Zip: HOUSTON TX 77079 **TOWERS 3** HOUSTON TX 77079 City-State-Zip: Title DIRECTOR PRIESTLY, KAY G. Title **DIRECTOR** Name 11740 KATY FREEWAY, ENERGY TOWERS 3 Name RINALDI, JOSEPH Address Address 11740 KATY FREEWAY, ENERGY City-State-Zip: HOUSTON TX 77079 TOWERS 3 HOUSTON TX 77079 Title DIRECTOR City-State-Zip: Name RINGLER, JAMES M. Title LEGAL DIRECTOR AND ASSISTANT 11740 KATY FREEWAY, ENERGY TOWERS 3 Address SECRETARY Name WANG, LISA P. City-State-Zip: HOUSTON TX 77079 Address 13460 LOCKWOOD ROAD Title EVP, PEOPLE & CULTURE City-State-Zip: HOUSTON TX 77044 Name KMIECIAK, AGNIESZKA **EVP AND CHIEF TECHNOLOGY** Title Address 11740 KATY FREEWAY, ENERGY TOWERS 3 **OFFICER** City-State-Zip: HOUSTON TX 77079 ROUNCE, JUSTIN Name Address 11740 KATY FREEWAY, ENERGY Title SVP, CORPORATE MANAGEMENT TOWERS 3 Name BELORGEOT, CHRISTOPHE HOUSTON TX 77079 City-State-Zip: Address 11740 KATY FREEWAY, ENERGY TOWERS 3 Title SVP, CONTROLLER, AND CHIEF City-State-Zip: HOUSTON TX 77079 ACCOUNTING OFFICER Name DOROGHAZI, KRISZTINA Title VP, FINANCE SUBSEA USA Address 11740 KATY FREEWAY, ENERGY ZONNEVELD, CEES Name TOWERS 3

City-State-Zip:

Title

Name

HOUSTON TX 77079

MACLEAN, DAVID

SVP, SURFACE AMERICAS

11740 KATY FREEWAY, ENERGY TOWERS 3

HOUSTON TX 77079

VP, SUBSEA SERVICES USA

Address

Title

City-State-Zip:

Name MATHEWS, JEFF

Address 11740 KATY FREEWAY, ENERGY TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title VP, SUBSEA PROJECTS USA

Name MCGUIRE, DAVID

Address 11740 KATY FREEWAY, ENERGY TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title VP, TAX AND ASSISTANT SECRETARY

Name CADENA, JOSE S.

Address 11740 KATY FREEWAY, ENERGY TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title VP AND ASSISTANT SECRETARY

Name SULLIVAN, JIM

Address 11740 KATY FREEWAY, ENERGY TOWERS 3

City-State-Zip: HOUSTON TX 77079

Address 11740 KATY FREEWAY, ENERGY

TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title VP, SUBSEA COMMERCIAL USA

Name DAVIE, WILL

Address 11740 KATY FREEWAY, ENERGY

TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title TREASURER

Name YATES, BRIAN

Address 11740 KATY FREEWAY, ENERGY

TOWERS 3

City-State-Zip: HOUSTON TX 77079

Title VP AND ASSISTANT SECRETARY

Name SIEGEL, STEPHEN

Address 11740 KATY FREEWAY, ENERGY

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