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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lufkin Industries, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angelia Mc Carty

(Name of Person)

Lufkin Industries, Inc.

(Firm/Company)

P.O. Box 849

(Address)

Lufkin, TX 75904

(City/State and Zip code)

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*****28.75 *****78.75

For further information concerning this matter, please call:

Angelia McCarty

(Name of Person)

at (936) 633-3329

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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00 FEB -9 PM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LUFKIN INDUSTRIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. 75-0404410
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 04, 1902 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Uncertain
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 601 South Raguet, Lufkin, TX 75904
(Principal office address)
P.O. Box 849, Lufkin, TX 75902
(Current mailing address)
8. Any legal business activity - specifically manufacturing, sales, service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


KIRK HOOD
ASSISTANT SECRETARY

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roy E. Myers, Jr., Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

LUFKIN INDUSTRIES, INC.
OFFICERS AND DIRECTORS

DIRECTORS	TITLE	BUSINESS ADDRESS
Simon W. Henderson, III	Director	1110 Harmony Hill Drive, Lufkin, TX 75901
Leo R. Jalenak, Jr.	Director	530 Oak Court Dr., Ste.250, Memphis, TX 38117
Henry H. King	Director	475 Jesserman Road, Sugar Hill, NH 03585
Melvin E. Kurth, Jr.	Director	235 Camino Del Norte, Santa Fe, NM 87501
John H. Lollar	Director	2040 N. Loop West, #107, Houston, TX 77018
Bob H. O'Neal	Director	10103 Longwoods, Houston, TX 77024
Howard J. Trout	Director	86 Williamsburg Lane, Houston, TX 77024
William W. Trout, Jr.	Director	601 South Ragueta, Lufkin, TX 75904
Thomas E. Weiner	Director	One Belmont Ave., Ste 605 Bala Cynwyd, PA 19004-1609
OFFICERS	TITLE	BUSINESS ADDRESS
Douglas V. Smith	President and CEO	601 South Ragueta, Lufkin, TX 75904
John F. Glick	Vice-President	601 South Ragueta, Lufkin, TX 75904
Larry M. Hoes	Vice-President	601 South Ragueta, Lufkin, TX 75904
Paul G. Perez	Vice-President/Secretary	601 South Ragueta, Lufkin, TX 75904
Scott H. Semlinger	Vice-President	601 South Ragueta, Lufkin, TX 75904
Robert D. Leslie	Vice-President/Treasurer/CFO	601 South Ragueta, Lufkin, TX 75904
Roy E. Myers, Jr.	Assistant Secretary	601 South Ragueta, Lufkin, TX 75904
Stephen T. Coker	Assistant Secretary	601 South Ragueta, Lufkin, TX 75904

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LUFKIN INDUSTRIES, INC.
File No. 11217-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on January 9, 2001.*

Henry Cuellar
Secretary of State DAE