

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000805

Entity Name: LUFKIN INDUSTRIES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

601 SOUTH RAGUET
LUFKIN, TX 75904

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
LUFKIN, TX 75902

New Mailing Address:

FEI Number: 75-0404410

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: P () Delete
Name: GLICK, JOHN F
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

Title: V () Delete
Name: ORR, TERRY L
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

Title: EVP () Delete
Name: HOES, LARRY M
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

Title: VS () Delete
Name: PEREZ, PAUL G
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

Title: V () Delete
Name: SEMLINGER, SCOTT H
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

Title: VT () Delete
Name: LESLIE, ROBERT D
Address: 601 SOUTH RAGUET
City-St-Zip: LUFKIN, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLICK, JOHN F
Address: 601 S RAGUET
City-St-Zip: LUFKIN, TX 75904

Title: V (X) Change () Addition
Name: ORR, TERRY L
Address: 601 S RAGUET
City-St-Zip: LUFKIN, TX 75904

Title: V (X) Change () Addition
Name: CREWS, MARK E
Address: 601 RAGUET
City-St-Zip: LUFKIN, TX 75904

Title: VS (X) Change () Addition
Name: PEREZ, PAUL G
Address: 601 S RAGUET
City-St-Zip: LUFKIN, TX 75904

Title: V (X) Change () Addition
Name: SEMLINGER, SCOTT H
Address: 601 RAGUET
City-St-Zip: LUFKIN, TX 75904

Title: VT (X) Change () Addition
Name: BOONE, CHRISTOPHER L
Address: 601 SRAGUET
City-St-Zip: LUFKIN, TX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER L BOONE

VT

01/27/2009

Electronic Signature of Signing Officer or Director

Date