



2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90253 030 ***150.00

DOCUMENT # F03000000819 1. Entity Name AKER KVAENER, INC.					
Principal Place of Business 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036			Mailing Address 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 76-0574213	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOREMUS, GEORGE 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LISTING FOR LES GUTHRIE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ATKINSON, DANA 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LISTING FOR DANE OSBORNE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOYCE, ROBERT 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCTAGUE, LARRY 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LISTING FOR JUAN BELTRAN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PLEASE SEE ATTACHED LISTING FOR JON ERIK REINHARDSEN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/23/04 713 548349		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment
24058171

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Apr 15, 2004 8:56:50 AM

Aker Kvaerner, Inc.

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Active Flag	Title	Name	Start Date	Last Electe	End Date	Primary Co
A	Director & Office Director & President	Guthrie, Les	02/20/2004	02/24/2004		N
A	Director	Reinhardsen, Jon Erik	07/01/2002	12/31/2002		N
A	Officer & Secretary	Joyce, Robert	11/25/2002	02/24/2004		N
A	Officer & Senior Vice President	Osborne, Dane	02/24/2004			N
A	Officer & Treasurer	Beltran, Juan	02/24/2004			N

ADDRESS FOR ALL OFFICERS / DIRECTORS:

7909 PARKWOOD CIRCLE DR.
HOUSTON, TX 77036