

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90008 004 ***150.00

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1. Entity Name
AKER KVAENER, INC.



Principal Place of Business
**3600 BRIARPARK DRIVE
HOUSTON, TX 77042 US**

Mailing Address
**3600 BRIARPARK DRIVE
HOUSTON, TX 77042 US**

40022997



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01222008

Chg-P

CR2E034 (12/06)

4. FEI Number
76-0574213

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MILLER, JAMES H**
STREET ADDRESS **3600 BRIARPARK DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCGRATH, JIM**
STREET ADDRESS **3600 BRIARPARK DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **MCGRATH, JIM**
STREET ADDRESS **3600 BRIARPARK DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☒ Addition
NAME **President/Director**
STREET ADDRESS **Glyn Rodgers**
CITY-ST-ZIP **5000 Elk River Road South**
Elkview, WV 25041

TITLE **S** ☐ Delete
NAME **MCGREW, DANIEL**
STREET ADDRESS **3600 BRIARPARK DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **SCHULER, DIETER**
STREET ADDRESS **3600 BRIARPARK DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77042**

TITLE ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **John Gallagher**
CITY-ST-ZIP **3600 Briarpark Dr.**
Houston, TX 77042

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **John R. Hewitt**
CITY-ST-ZIP **3600 Briarpark Dr.**
Houston, TX 77042

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel McGrew

1/22/08

Date

(713)270-3122

Daytime Phone #