

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002920

Entity Name: EXTERRAN, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4444 BRITTMOORE ROAD
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

4444 BRITTMOORE ROAD
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 74-1282680

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: VS () Delete
Name: ANDERSON, J. MICHAEL
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: CHILDERS, D. BRADLEY
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VD () Delete
Name: DANNER, ERNIE L
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: LEONG, RICHARD
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: PD () Delete
Name: SNIDER, STEPHEN
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: JACOBSEN, JEFFREY
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SNIDER, STEPHEN
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: D (X) Change () Addition
Name: SNIDER, STEPHEN
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: D (X) Change () Addition
Name: MATUSEK, BRIAN
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: S (X) Change () Addition
Name: MILLER, SUSAN
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change () Addition
Name: WAYNE, DONALD
Address: 4444 BRITTMOORE ROAD
City-St-Zip: HOUSTON, TX 77041

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: J. MICHAEL ANDERSON

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date