


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90180 013 \*\*\*158.75

**DOCUMENT # F04000001888**

1. Entity Name  
 HYDRALIFT AMCLYDE, INC.



Principal Place of Business  
 10000 RICHMOND AVENUE  
 HOUSTON, TX 77042

Mailing Address  
 10000 RICHMOND AVENUE  
 HOUSTON, TX 77042

40066114



2. Principal Place of Business  
 SAME AS ABOVE

3. Mailing Address  
 SAME AS ABOVE

Suite, Apt. #, etc.

04202006 Chg-P CR2E034 (11/05)

City & State

Zip Country

4. FEI Number  
 82-0539901

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 reconstituting) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KRABLIN, STEVEN W 10000 RICHMOND AVENUE HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MATHER, M. GAY 10000 RICHMOND AVENUE HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MOLINARO, DANIEL L 10000 RICHMOND AVENUE HOUSTON, TX 77042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GCAS RETTIG, DWIGHT W 1100 BERING DRIVE HOUSTON, TX 77057	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Clay C. Williams 10000 Richmond Ave Houston, TX 77042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Dwight W. Rettig 10000 Richmond Ave Houston, TX 77042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Daniel L. Molinaro 10000 Richmond Ave Houston, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	General Counsel Dwight W. Rettig 10000 Richmond Ave Houston, TX 77042	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Raymond Chang 10000 Richmond Ave. Houston, TX 77042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 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: M G Raymond Chang 4/24/06 (713) 346-7811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT



**NATIONAL OILWELL VARCO**

Geril Smith  
Corporate Subsidiaries Manager

40066114  
-----  
#F04000001888

National Oilwell Varco  
10000 Richmond Avenue  
Houston, TX 77042  
P.O. Box 4888  
Houston, TX 77210-4888  
PHONE 713-346-7793  
FAX 713-346-7995  
Geril.Smith@nov.com

April 26, 2006

State of Florida  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

**Re: HYDRALIFT AMCLYDE, INC.**

Enclosed is the 2006 For Profit Corporation Annual Report for Hydralift Amclyde, Inc. along with payment in the amount of \$158.75 for filing fees. Included in this amount is the \$8.75 fee for the Certificate of Status.

If you have any questions regarding the enclosed documents, please feel free to contact me at (713) 346-7793.

Yours truly,

A handwritten signature in black ink, appearing to read 'G. Smith'.

Geril Smtih  
Corporate Subsidiaries Manager

**ATTACHMENT**  
Officers & Directors

40066114  
# F04000001888

**Hydralift Amclyde, Inc. (C600)**

**Directors As Of 04/26/2006**

<i>Name</i>	<i>Title</i>	<i>Address</i>
Molinaro, Daniel L.	Sole Director	10000 Richmond Ave., Houston, TX 77042

**Officers As Of 04/26/2006**

<i>Person Name</i>	<i>Officer Title</i>	<i>Address</i>
Williams, Clay C.	PRESIDENT	10000 Richmond Ave., Houston, TX 77042
Molinaro, Daniel L.	Vice President	10000 Richmond Ave., Houston, TX 77042
Rettig, Dwight W.	Vice President	10000 Richmond Ave., Houston, TX 77042
Goss, Craig C.	Vice President - Taxation	10000 Richmond Ave., Houston, TX 77042
Molinaro, Daniel L.	Treasurer	10000 Richmond Ave., Houston, TX 77042
Rettig, Dwight W.	SECRETARY	10000 Richmond Ave., Houston, TX 77042
Chang, Raymond	Assistant Secretary	10000 Richmond Ave., Houston, TX 77042
Gillespie, Vincent J.	Assistant Secretary	10000 Richmond Ave., Houston, TX 77042
Rettig, Dwight W.	GENERAL COUNSEL	10000 Richmond Ave., Houston, TX 77042