

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

## Exterran Energy Corp

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MRS 6/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Exterran Energy Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pam Tudor

Name of Person

Exterran Energy Corp.

Firm/Company

16666 Northchase Drive

Address

Houston, Texas 77060

City/State and Zip code

pam.tudor@exterran.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Exterran Energy Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 76-0625124  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/3/1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16666 Northchase Drive, Houston, TX 77060  
(Principal office address)  
  
16666 Northchase Drive, Houston, TX 77060  
(Current mailing address)
8. gas compression services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Chris McNear  
(Registered agent's signature)

**Chris McNear**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. Michael Anderson

Address: 16666 Northchase Drive, Houston, TX 77060

Director: D. Bradley Childers

Address: 16666 Northchase Drive, Houston, TX 77060

B. OFFICERS

President: D. Bradley Childers

Address: 16666 Northchase Drive, Houston, TX 77060

Vice President: Kenneth R. Bickett

Address: 16666 Northchase Drive, Houston, TX 77060

Secretary: Donald C. Wayne

Address: 16666 Northchase Drive, Houston, TX 77060

Treasurer: Sami Ahmad

Address: 16666 Northchase Drive, Houston, TX 77060

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan Miller 10/11/10

(Signature of Director or Officer listed in number 12 of the application)

14. Susan Miller, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Management Structure	
Entity Name	Exterran Energy Corp.
Exported On	8/11/2010 10:12:21 AM CST

Name	Title
Wayne, Donald C.	Director
Danner, Ernie L.	Chief Executive Officer
Anderson, J. Michael	Senior Vice President and Chief Financial Officer
Wayne, Donald C.	Senior Vice President, General Counsel and Secretary
Schlanger, Daniel K.	Senior Vice President, Operations Services
Bent, Michael	Controller
Bourbonnais, Kevin	Vice President
Meinecke, Gerald	Vice President
Rice, Robert E.	Vice President
Kean, Suzanne B.	Vice President and Assistant Secretary
Martin, David C.	Vice President, Integrated Products
Egbert, David K.	Vice President, Real Estate
Rice, Greek	Vice President, Tax
Battle, Kelly	Assistant Secretary
Miller, Susan G.	Assistant Secretary
Edelmaier, David	Assistant Treasurer

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTERRAN ENERGY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3134929 8300

100650650

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8049795

DATE: 06-11-10