

**F10000004702**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H100002338173)))



H100002338173ABCZ

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

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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

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

**FILED**  
10 OCT 26 AM 10:59  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
WINDROCK, INC.**

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

**RECEIVED**  
10 OCT 26 PM 3:39  
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Help

*MRS 10/27*

**COVER LETTER**

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

**SUBJECT:** WINDROCK, INC.  
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:

Tamarie Clark  
Name of Person  
Conner & Winters, LLP  
Firm/Company  
4000 One Williams Center  
Address  
Tulsa, OK 74172-0148  
City/State and Zip code  
JZeller@cookcompression.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamarie Clark at ( 918 ) 586-8544  
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. WINDROCK, INC.  
(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. Tennessee 3. 62-1422184  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 18, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 30, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1832 Midpark Road, Suite 102, Knoxville, TN 37921  
(Principal office address)
- 1832 Midpark Road, Suite 102, Knoxville, TN 37921  
(Current mailing address)

8. Manufacture of monitoring and diagnostic equipment for reciprocating machinery in the natural gas, oil, petrochemical,  
marine and power generation industries.  
(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: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Matthew Young**  
**Asst. V. Pres.**

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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: William Spurgeon

Address: 3005 Highland Parkway, Suite 200

Downers Grove, IL 60515

Director: John S. Anderson

Address: 3005 Highland Parkway, Suite 200

Downers Grove, IL 60515

**B. OFFICERS**

President: Vacant Assistant Secretary/Assistant Treasurer: Stephen Petersen

Address: \_\_\_\_\_ Address: 3005 Highland Parkway, Suite 200, Downers Grove, IL 60515

Vice President: William Spurgeon Assistant Secretary/Assistant Treasurer: Jason P. Zeller

Address: 3005 Highland Parkway, Suite 200 Address: 2203 Timberloch, Suite 229, The Woodlands, TX 77380

Downers Grove, IL 60515

Secretary: John Anderson

Address: 3005 Highland Parkway, Suite 200, Downers Grove, IL 60515

Treasurer: John Anderson

Address: 3005 Highland Parkway, Suite 200, Downers Grove, IL 60515

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jason P. Zeller, Assistant Secretary and Assistant Treasurer

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



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**CFS**  
992 DAVIDSON DRIVE  
SUITE B  
Nashville, TN 37205

October 22, 2010

**Request Type: Certificate of Existence/Authorization**  
Request #: 0023768

Issuance Date: 10/22/2010  
Copies Requested: 1

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**Document Receipt**

Receipt #: 268452

Filing Fee: \$20.00

Payment-Account - CFS, NASHVILLE, TN

\$20.00

**Regarding: WINDROCK, INC.**

Filing Type: Corporation For-Profit - Domestic

Control #: 224334

Charter/Qualification Date: 01/18/1990

Date Formed: 01/18/1990

Status: Active

Formation Locale: Knox County

Duration Term: Perpetual

Inactive Date:

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**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**WINDROCK, INC.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State  
Business Services Division

Processed By: Sheila Keelling