

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002426

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAKER HUGHES PIPELINE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2929 ALLEN PKWY STE 2100
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PKWY STE 2100
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 76-0681944

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KING, DOUGLAS G
Address: 2929 ALLEN PKWY STE 2100
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: MARSH, WILLIAM D
Address: 2929 ALLEN PKWY STE 2100
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: KOONTZ, SUSAN D
Address: 2929 ALLEN PKWY STE 2100
City-St-Zip: HOUSTON, TX 77019

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS G. KING

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date