

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90272 035 ***150.00

60027216



04032006 Chg-P CR2E034 (11/05)

DOCUMENT # F93000004739 1. Entity Name HYDROCHEM INDUSTRIAL SERVICES, INC.					
Principal Place of Business 900 GEORGIA AVENUE DEER PARK, TX 77536 US			Mailing Address 900 GEORGIA AVENUE DEER PARK, TX 77536 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FE# Number 75-2503906	
				Applied For - <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARTER, B. TOM JR 5956 SHERRY LN., #930 DALLAS, TX 75225 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BOYD, DONOVAN 900 GEORGIA AVENUE DEER PARK, TX 77536 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STEINDLER, MICHAEL P 900 GEORGIA AVENUE DEER PARK, TX 77536 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO BURNS, PATRICIA K 900 GEORGIA AVENUE DEER PARK, TX 77536 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOYD, DONOVAN 900 GEORGIA AVENUE DEER PARK, TX 77536 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SABOE, STEPHEN H JR 900 GEORGIA AVENUE DEER PARK, TX 77536 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST OF OFFICERS AND DIRECTORS		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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			April 4, 2006 <small>Date</small>		713-393-5781 <small>Daytime Phone #</small>

ATTACHMENT

HydroChem Industrial Services, Inc.
FEI # 75-2503906
Officers/Directors as of January 1, 2006

60027216

#F930000 04739

Directors

Donovan Boyd
900 Georgia Avenue
Deer Park, Texas 77536

Stephen A. Kaplan
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

B. James Ford
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

Carl Stutts
3810 Swathmore Street
Houston, TX 77005

Michael P. Harmon
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

James D. Woods
600 Travis Street, Suite 6600
Houston, TX 77002

Officers

B. James Ford
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

Chairman of the Board
(Non-Executive)

Donovan Boyd
900 Georgia Ave
Deer Park, Texas 77536

President and Chief Executive
Officer

Patricia K. Burns
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President, Chief Financial
Officer and Assistant Secretary

Linda Hammons
900 Georgia Ave
Deer Park, Texas 77536

Corporate Controller

Tim Dorsey
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President

Gregory G. Rice
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President

Michael P. Steindler
900 Georgia Ave
Deer Park, Texas 77536

Vice President, Secretary and General Counsel

Steve Saboe
900 Georgia Ave
Deer Park, Texas 77536

Vice President