2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # F93000004739** 04-12-2007 90040 041 ***150.00 1. Entity Name HYDROCHEM INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 40058434 900 GEORGIA AVENUE 900 GEORGIA AVENUE DEER PARK, TX 77536 HS DEER PARK, TX 77536 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-2503906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIT CORPORATION SYSTEM ... Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change BOYD, DONOVAN NAME NAME 900 GEORGIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEER PARK, TX 77536 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINDLER, MICHAEL P NAME NAME STREET ADDRESS 900 GEORGIA AVENUE STREET ADDRESS DEER PARK, TX 77536 CITY-ST-ZIP CITY-S1-ZIP VCFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BURNS, PATRICIA K NAME STREET ADDRESS 900 GEORGIA AVENUE STREET ADDRESS DEER PARK, TX 77536 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE BOYD, DONOVAN NAME STREET ADDRESS 900 GEORGIA AVENUE STREET ADORESS CITY-ST-ZIP DEER PARK, TX 77536 CITY-ST-ZIP XX Delete ☐ Change Addition TITLE TITLE SABOE, STEPHEN H JR NAME 900 GEORGIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DEER PARK, TX 77536 CITY-ST-ZIP VCOO☐ Delete TITLE ☐ Change XX Addition SANDRA K. SCOTT NAME NAME 900 GEORGIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEER PARK, TX 77536 CITY-ST-ZIP 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.

Patricia K. Burns

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

713-393-5600

April 2, 2007