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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Cooper American Corporation

☒ Profit	☐ Amendment	☐ Merger <i>4f</i>
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of R.A.
☐ Restatement	☐ Photo Copies	☐ Fictitious Name
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**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. Cooper Cameron Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. November 10, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. 76-0451843
(Federal Employer Identification number, if applicable)
6. January 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, E.S.)
7. 1001 Fannin, Suite 4000, Houston, Texas 77002
(Current mailing address)
8. Manufacture, sale and service of petroleum production equipment and compression power equipment.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

D. Officers:

President See attached list of officers

Address _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

Victor Alfano
(Officer)
Victor Alfano, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. Karen E. Herbert

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Karen E. Herbert, Assistant Secretary

(Name and capacity of person signing application)

COOPER CAMERON CORPORATION

Name: Robert Cizik
Title: Director
Date of Appointment: January 3, 1995
Social Security No.: 045-22-7698
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 3971 Inverness
Houston, TX 77019

Name: Michael J. Sebastian
Title: Director
Date of Appointment: 11-10-94
Title: Executive Vice President
Date of Appointment: January 3, 1995
Social Security No.: 573-34-9954
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 11511 Shadow Way
Houston, TX 77019

Name: James A. Chokey
Title: Director and Vice President
Date of Appointment: November 10, 1994
Social Security No.: 164-34-4104
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 26 Halfmoon Court
The Woodlands, TX 77380

Name: Diane K. Schumacher
Title: Director and Secretary
Date of Appointment: November 10, 1994
Social Security No.: 353-48-2537
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 6106 North Hampton Court
Spring, TX 77389

Name: David A. White, Jr.
Title: Director and Vice President
Date of Appointment: November 10, 1994
Social Security No.: 384-38-7727
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 10802 Oak Creek
Houston, TX 77024

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Name: Sheldon R. Erikson
Title: President and Chief Executive Officer
Date of Appointment: January 3, 1995
Social Security No.: 358-34-2995
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 4 Longbow Lane
Houston, TX 77024

Name: Thomas R. Hix
Title: Senior Vice President of Finance and
Chief Financial Officer
Date of Appointment: January 3, 1995
Social Security No.: 463-80-4242
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 15923 Harwick
Spring, TX 77379

Name: Donald P. Ingols
Title: Vice President
Date of Appointment: December 9, 1994
Social Security No.: 478-58-8716
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 6227 Rolling Water Avenue
Houston, TX 77069

Name: Alan J. Hill
Title: Treasurer
Date of Appointment: November 10, 1994
Social Security No.: 547-66-2525
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 18526 Barbuda Lane
Houston, TX 77058

Name: Karen E. Herbert
Title: Assistant Secretary
Date of Appointment: November 10, 1994
Social Security No.: 043-54-8661
Business Address: 1001 Fannin, Suite 4000
Houston, TX 77002
Residential Address: 10 Aylesbury Court
Sugar Land, TX 77479

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SECRETARY OF STATE
REGISTRATION DIVISION
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COOPER CAMERON CORPORATION" 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1995.

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.

RECEIVED
FEB 28 1995
STATE OF DELAWARE
SECRETARY OF STATE



Edward J. Freel
Secretary of State