

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90058 002 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000001132					
1. Corporation Name COOPER CAMERON CORPORATION					
Principal Place of Business 515 POST OAK BLVD 1200 HOUSTON TX 77027 US			Mailing Address 515 POST OAK BLVD 1200 HOUSTON TX 77027 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/09/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 76-0451843	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	AS	☐ DELETE			
NAME	HUGHES, GRACE				
STREET ADDRESS	515 POST OAK BLVD, 1200				
CITY-ST-ZIP	HOUSTON TX				
TITLE	D	☐ DELETE			
NAME	SEBASTIAN, MICHAEL J				
STREET ADDRESS	11511 SHADOW WAY				
CITY-ST-ZIP	HOUSTON TX				
TITLE	V	☐ DELETE			
NAME	HIX, THOMAS R				
STREET ADDRESS	515 POST OAK BLVD - STE 1200				
CITY-ST-ZIP	HOUSTON TX				
TITLE	VS	☐ DELETE			
NAME	MYERS, FRANKLIN				
STREET ADDRESS	515 POST OAK BLVD - STE 1200				
CITY-ST-ZIP	HOUSTON TX				
TITLE	V	☐ DELETE			
NAME	CHAMBERLAIN, JOSEPH D				
STREET ADDRESS	515 POST OAK BLVD - STE 1200				
CITY-ST-ZIP	HOUSTON TX				
TITLE	DCP	☐ DELETE			
NAME	ERIKSON, SHELDON R				
STREET ADDRESS	515 POST OAK BLVD - STE. 1200				
CITY-ST-ZIP	HOUSTON TX				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-99 713-513-3322

Date

Daytime Phone #

CR2E034 (1/1/98)

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OFFICERS	NAME	BUSINESS ADDRESS	
Director & Chairman, President and Chief Executive Officer	Sheldon R. Erikson	515 Post Oak Suite 1200 Houston, Tx.	
Senior Vice President of Finance and Chief Financial Officer	Thomas R. Hix	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Senior Vice President, General Counsel and Secretary	Franklin Myers	515 Post Oak Blvd., Suite 1200 Houston, Tx 77027	
Vice President, Investor Relations	R. Scott Amann	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President and Corporate Controller	Joseph D. Chamberlain	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President and Treasurer	Daniel P. Keenan	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Assistant Secretary	Grace L. Hughes	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President, Compensation and Benefits	Jane L. Crowder	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President, Taxes	William D. Givens	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President	Michael L. Grimes	Cooper Energy Services 13013 Northwest Frwy. Houston, Tx. 77040	
Vice President	E. Fred Minter	Cooper Turbocompressor 3101 Broadway P.O. Box 209 Buffalo, NY 14225-0209	
Vice President	A. John Chapman	Cooper Cameron Valves 16500 South Main Missouri City, Tx. 77459	
DIRECTORS		BUSINESS ADDRESS	EXPIRATION OF TERM
Director & Chairman	Sheldon Erikson	515 Post Oak Blvd., Suite 1200 Houston, Tx 77027	May 2000
Director	C. Baker Cunningham	7701 Forsyth Blvd., Suite 800 St. Louis, Mo. 63105	May 2000
Director	Grant A. Dove	15301 Dallas Parkway Suite 840 Dallas, Texas 75248	May 1999
Director	Michael E. Patrick	3003 Swiss Avenue Dallas, Texas 75204-6090	May 8, 1998
Director	David Ross	1436 West Gray #932 Houston, Texas 77019	May 1999
Director	Michael J. Sebastian	11511 Shadow Way Houston, Texas 77024	May 1998