

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90154 050 ***150.00

0312463 AT

DOCUMENT # F95000001132

1. Entity 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

1333 West Loop South

3. Mailing Address

1333 West Loop South

Suite, Apt. #, etc.

1700

Suite, Apt. #, etc.

1700

City & State

Houston, Texas

City & State

Houston, Texas

Zip

77027

Country

Zip

77027

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0451843

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUGHES, GRACE 515 POST OAK BLVD, 1200 HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBASTIAN, MICHAEL J 11511 SHADOW WAY HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIX, THOMAS R 515 POST OAK BLVD - STE 1200 HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEMMER, WILLIAM C 515 POST OAK BLVD STE 1200 HOUSTON TX 77027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAMBERLAIN, JOSEPH D 515 POST OAK BLVD - STE 1200 HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ERIKSON, SHELDON R. 515 POST OAK BLVD - STE. 1200 HOUSTON TX	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition B33 West Loop South, Ste 1700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Director Nathan Avery 4900 Woodway Houston, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition B33 West Loop South, Ste 1700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition B33 West Loop South, Ste 1700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D Lamar Norworthy 100 Crescent Ct, #1600 Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition B33 West Loop South, Ste 1700

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Grace Hughes
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-02

713-513-3322

Date

Daytime Phone #

CR2E034 (9/01)

Attachment + Doc # F9500000 1132

351201

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
Director & Chairman, President and Chief Executive Officer	Sheldon R. Erikson	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Senior Vice President of Finance and Chief Financial Officer	Thomas R. Hix	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Senior Vice President	Franklin Myers	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Vice President, General Counsel and Secretary	William C. Lemmer	1333 West Loop South Suite 1700 Houston, Tx 77027	
Vice President, Investor Relations	R. Scott Amann	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Vice President and Corporate Controller	Charles Sledge	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Vice President and Treasurer	Michael C. Jennings	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Assistant Secretary	Grace L. Hughes	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Vice President, Compensation and Benefits	Jane L. Crowder	1333 West Loop South Suite 1700 Houston, Tx. 77027	
Vice President	Bob Rajeski	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	1333 West Loop South Suite 1700 Houston, Tx 77027	May 2003
Director	Nathan M. Avery	4900 Woodway Houston, TX 77056	May 2003
Director	C. Baker Cunningham	7701 Forsyth Blvd., Suite 800 St. Louis, Mo. 63105	May 2003
Director	Grant A. Dove	15301 Dallas Parkway Suite 840 Dallas, Texas 75248	May 2002
Director	Michael E. Patrick	3003 Swiss Avenue Dallas, Texas 75204-6090	May 2004
Director	David Ross	2121 Kirby Drive Box 78 Houston, Texas 77019	May 2002
Director	Lamar Norsworthy	1333 West Loop South Suite 1700 Houston, Texas 77027	May 2004