

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90457 015 ***150.00

DOCUMENT # F95000001132

1. Entity Name

COOPER CAMERON CORPORATION



Principal Place of Business

**1333 WEST LOOP SOUTH
1700
HOUSTON TX 77027
US**

Mailing Address

**1333 WEST LOOP SOUTH
1700
HOUSTON TX 77027
US**

14017000



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME HUGHES, GRACE
STREET ADDRESS 1333 WEST LOOPSOUTH, STE 1700
CITY-ST-ZIP HOUSTON TX 77027

TITLE D ☐ Delete
NAME AVERY, NATHAN
STREET ADDRESS 4900 WOODWAY
CITY-ST-ZIP HOUSTON TX 77056

TITLE VP ☐ Delete
NAME LEMMER, WILLIAM C
STREET ADDRESS 1333 WEST LOOPSOUTH, STE 1700
CITY-ST-ZIP HOUSTON TX 77027

TITLE D ☐ Delete
NAME NORSWORTHY, LAMAR
STREET ADDRESS 100 CRESCENT CRT #1600
CITY-ST-ZIP DALLAS TX 75201

TITLE DCP ☐ Delete
NAME ERIKSON, SHELDON R
STREET ADDRESS 1333 WEST LOOPSOUTH, STE 1700
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME Grace Holmes
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Date

Daytime Phone #

4-28-04 713-513-3522

Attachment 14017086
Officers and Directors for
Cooper Cameron Corporation #795000001132

OFFICERS	NAME	BUSINESS ADDRESS
Director & Chairman, President and Chief Executive Officer	Sheldon R. Erikson	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Senior Vice President	Franklin Myers	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Vice President, General Counsel and Secretary	William C. Lemmer	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Vice President, Investor Relations	R. Scott Amann	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Vice President and Corporate Controller	Charles Sledge	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Vice President and Treasurer	Michael C. Jennings	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Assistant Secretary	Grace L. Holmes	1333 West Loop South Suite 1700 Houston, Tx. 77027
Vice President, Compensation and Benefits	Jane L. Schmitt	1333 West Loop South Suite 1700 Houston, Tx. 77027 713-513-3300
Vice President	Bob Rajeski	Cooper Turbocompressor 3101 Broadway P.O. Box 209 Buffalo, NY 14225-0209 713-354-4001
Vice President	John Carne	Cooper Cameron Valves 16500 South Main Missouri City, TX 77489-1300 713-261-3777
Vice President	Jack Moore	Cameron 4646 W. Sam Houston Pkwy. N. Houston, TX 77041 713-939-2211
DIRECTORS:		BUSINESS ADDRESS
Director & Chairman	Sheldon Erikson	1333 West Loop South Suite 1700 Houston, Tx. 77027
Director	Nathan M. Avery	4900 Woodway Houston, TX 77056
Director	C. Baker Cunningham	7701 Forsyth Blvd., Suite 800 St. Louis, Mo. 63105
Director	Bruce Wilkinson	757 North Eldridge Parkway, Suite 1420 Houston, Texas 77079-4411
Director	Michael E. Patrick	3003 Swiss Avenue Dallas, Texas 75204-6090
Director	David Ross	2121 Kirby Drive Box 78 Houston, Texas 77019
Director	Lamar Norsworthy	100 Crescent Crt. #1600 Dallas, Texas 75201