

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001132

FILED
Feb 15, 2011
Secretary of State

Entity Name: CAMERON INTERNATIONAL CORPORATION

Current Principal Place of Business:

1333 WEST LOOP SOUTH
SUITE 1700
HOUSTON, TX 77027 US

New Principal Place of Business:

Current Mailing Address:

1333 WEST LOOP SOUTH
SUITE 1700
HOUSTON, TX 77027 US

New Mailing Address:

FEI Number: 76-0451843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MOORE, JACK B
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

Title: VPGC
Name: LEMMER, WILLIAM C
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

Title: CFO
Name: SLEDGE, CHARLES M
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

Title: AT
Name: CLUTTERBUCK, JIM
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

Title: SEC
Name: HOLMES, GRACE B
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

Title: TREA
Name: JENNINGS, H. KEITH
Address: 1333 WEST LOOP SOUTH, SUITE 1700
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GRACE B. HOLMES

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date