

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90173 032 ***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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0451843**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **V** ☒ Delete
NAME **HIX, THOMAS R**
STREET ADDRESS **1333 WEST LOOPSOUTH, STE 1700**
CITY-ST-ZIP **HOUSTON TX**

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

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

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

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

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

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

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

3-3-03 713-513-3322

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
**Officers and Directors for
 Cooper Cameron Corporation**

86050768
 FY800007132

OFFICERS	NAME	BUSINESS ADDRESS
Director & Chairman, President and Chief Executive Officer	Sheldon R. Erikson	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
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 N. Eldridge Parkway, Suite 1420 Houston, Texas 77079
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	1333 West Loop South Suite 1700 Houston, Texas 77027