

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000578

FILED
Jul 07, 2004
Secretary of State

Entity Name: DRESSER EQUIPMENT GROUP, INC.

Current Principal Place of Business:

15455 DALLAS PARKWAY
SUITE 1100
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15455 DALLAS PARKWAY, SUITE 1100
C/O TAX DEPT
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2795365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, STEVEN G
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: NATTIER, JAMES A
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: PITTMAN, FRANK P
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: AS () Delete
Name: MCGLOTHLIN, STANLEY E
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: T () Delete
Name: KERNAN, RICHARD T
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: MIKUS, DALE
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HEPPE, ROSARIO
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TO (X) Change () Addition
Name: GILSTRAP, CHARLES
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES GILSTRAP

TO

07/07/2004

Electronic Signature of Signing Officer or Director

Date