

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000578

FILED
May 26, 2011
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
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: MCENTEE, ANNE
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: CANNON, DYLAN
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: S
Name: BURKE, MOLLY
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: JANKI, DAN
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

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

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

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: CHARLES GILSTRAP

TO

05/26/2011

Electronic Signature of Signing Officer or Director

Date