

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000578

FILED
Jun 20, 2012
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:

PO BOX 2216
SCHENECTADY, NY 12301

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: 10343 SAM HOUSTON PARK DRIVE SUITE 210
City-St-Zip: HOUSTON, TX 77064

Title: VP
Name: CANNON, THOMAS
Address: 10343 SAM HOUSTON PARK DRIVE SUITE 210
City-St-Zip: HOUSTON, TX 77064

Title: S
Name: STEHLE DIX, DIANE
Address: 4424 WEST SAM HOUSTON PARKWAY NORTH
City-St-Zip: HOUSTON, TX 77041

Title: VP
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: T
Name: RUSATE, DAVID
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06905

Title: VP
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: BARBARA CAMERON

VP

06/20/2012

Electronic Signature of Signing Officer or Director

Date