

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14775 (1)

1. Corporation Name

COOPER TURBOCOMPRESSOR, INC.

Principal Place of Business

Mailing Address

1001 FANNIN STE. 4000
PO BOX 4446
HOUSTON TX 77210

1001 FANNIN STE. 4000
PO BOX 4446
HOUSTON TX 77210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/10/1987	3a. Date of Last Report 05/01/1994
4. FEI Number 13-3389172	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	\$	1.1 TITLE	☐ Change ☐ Addition
NAME	HERBERT, KAREN	1.2 NAME	
STREET ADDRESS	1001 FANNIN STE. 4000	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHUMACHER, DIANE K.	2.2 NAME	
STREET ADDRESS	1001 FANNIN STE 4000	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON FL	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	☒ Change ☐ Addition
NAME	SCHUMACHER, DIANE K.	3.2 NAME	
STREET ADDRESS	1001 FANNIN STE. 4000	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	KOLE, STEPHEN M.	4.2 NAME	
STREET ADDRESS	1001 FANNIN STE. 4000	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HILL, ALAN J.	5.2 NAME	
STREET ADDRESS	1001 FANNIN STE. 4000	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	INGOLS, DONALD P.	6.2 NAME	
STREET ADDRESS	1001 FANNIN STE 4000	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald P. Ingols
Donald P. Ingols, Vice President

4/28/95 (713)739-5400

P14775

COOPER TURBOCOMPRESSOR, INC.
AS OF APRIL 1994
FEIN 13-3389172

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
E. Fred Minter President SS #181-28-7913	3101 Broadway Buffalo, New York 14225	4665 Oakwood Lane Clearance, NY 11231
Donald P. Ingols Vice President SS #478-58-8716	1001 Fannin Suite 4000 Houston, Texas 77002	6227 Rolling Water Dr. Houston, Texas 77069
Stephen M. Kole Treasurer SS #366-48-3638	1001 Fannin Suite 4000 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Karen Herbert Secretary SS #043-54-8661	1001 Fannin Suite 4000 Houston, Texas 77002	10 Aylesbury Court Sugarland, Texas 77479

DIRECTORS

Alan J. Hill	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
D. Bradley McWilliams	1001 Fannin Suite 4000 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77019
Diane K. Schumacher	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389