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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

Pg 1002

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

3. Date Incorporated or Qualified
06/10/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 515 Post Oak Blvd.

26 515 Post Oak Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1200

27 SUITE 1200

City & State

City & State

23 HOUSTON, TX

28 HOUSTON, TX

Zip Country

Zip Country

24 77027 25 USA

29 77027 30 USA

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, 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 617.0503, 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

TITLE ☒ DELETE

NAME HERBERT, KAREN
STREET ADDRESS 1001 FANNIN STE. 4000
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME SCHUMACHER, DIANE K.
STREET ADDRESS 1001 FANNIN STE 4000
CITY-ST-ZIP HOUSTON FL

TITLE ☐ DELETE

NAME MINTER, E. F.
STREET ADDRESS 3101 BROADWAY
CITY-ST-ZIP BUFFALO NE

TITLE ☒ DELETE

NAME KOLE, STEPHEN M.
STREET ADDRESS 1001 FANNIN STE. 4000
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME HILL, ALAN J.
STREET ADDRESS 1001 FANNIN STE. 4000
CITY-ST-ZIP HOUSTON TX

TITLE ☒ DELETE

NAME INGOLS, DONALD P.
STREET ADDRESS 1001 FANNIN STE 4000
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D. DIRECTOR - D
1.3 STREET ADDRESS SHELDON R. ERIKSON
1.4 CITY-ST-ZIP 515 POST OAK BLVD., SUITE 1200
HOUSTON, TX 77027

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V/D- DIRECTOR & SR. V.P. OF FINANCE
2.3 STREET ADDRESS THOMAS R. HIL
2.4 CITY-ST-ZIP 515 POST OAK BLVD., SUITE 1200
HOUSTON, TX 77027

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME S. DIRECTOR & SR. V.P. GENERAL
4.3 STREET ADDRESS COUNSEL & SECRETARY
4.4 CITY-ST-ZIP TRUETT FRANKLIN MYERS
515 POST OAK BLVD., SUITE 1200
HOUSTON, TX 77027

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME V/H OFFICER - V.P. & TREASURER
5.3 STREET ADDRESS DANIEL P. KEENAN
5.4 CITY-ST-ZIP 515 POST OAK BLVD., SUITE 1200
HOUSTON, TX 77027

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME H/S OFFICER - ASSISTANT SEC.
6.3 STREET ADDRESS GRACE HUGHES
6.4 CITY-ST-ZIP 515 POST OAK BLVD., SUITE 1200
HOUSTON, TX 77027

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Franklin Myers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

713-513-3418

Date

Daytime Phone #

CR2E037 (12/95)

Pg 2 of 2

OFFICERS	NAME	BUSINESS ADDRESS	EXPIRATION OF TERM
<u>OFFICERS:</u>			
Director, President and Chief Executive Officer	Sheldon R. Erikson	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Senior Vice President of Finance and Chief Financial Officer	Thomas R. Hix	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Senior Vice President, General Counsel and Secretary	Truett Franklin Myers, Jr.	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President, Investor Relations	R. Scott Amann	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President and Corporate Controller	Joseph D. Chamberlain	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Vice President and Treasurer	Daniel P. Keenan	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
Assistant Secretary	Grace L. Hughes	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	
<u>DIRECTORS:</u>			
Director & Chairman	Robert Cizik	1001 Fannin, Suite 4000 Houston, Tx. 77002-1001	May 1997
Director	Nathan M. Avery	4900 Woodway, #1200 Houston, Tx. 77056	May 1998
Director	Grant A. Dove	7557 Rambler Road, Suite 112 Dallas, Tx. 75231	May 1996
Director	Sheldon R. Erikson	515 Post Oak Blvd., Suite 1200 Houston, Tx. 77027	May 1997
Director	David Ross	2777 Allen Parkway, Suite 850 Houston, Tx. 77019	May 1996
Director	Michael J. Sebastian	1001 Fannin, Suite 4000, Houston, Tx. 77002-1001	May 1998