

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90457 014 ***150.00

DOCUMENT # P14775

1. Entity Name

COOPER TURBOCOMPRESSOR, INC.



Principal Place of Business

1333 WEST LOOP SOUTH
SUITE 1700
HOUSTON TX 77027
US

Mailing Address

1333 WEST LOOP SOUTH
SUITE 1700
HOUSTON TX 77027
US

14017087



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-3389172

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME SHELDON R. ERIKSON
STREET ADDRESS 1333 WEST LOOP SOUTH, SUITE 1700
CITY-ST-ZIP HOUSTON TX 77027

TITLE VGCS ☐ Delete
NAME LEMMER, WILLIAM C
STREET ADDRESS 1333 WEST LOOP SOUTH, SUITE 1700
CITY-ST-ZIP HOUSTON TX 77027

TITLE AS ☐ Delete
NAME GRACE HUGHES
STREET ADDRESS 1333 W. LOOP SOUTH, SUITE 1700
CITY-ST-ZIP HOUSTON TX 77027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Grace Holmes
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Grace Holmes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-04 713-513-3322

Attachment
14017087
P14775

OFFICERS AND DIRECTORS
Cooper Turbocompressor

OFFICERS:

President	Robert Rajeski 086-36-7405	10810 Northwest Frwy Houston, TX 77092
Vice President, General Counsel	William Lemmer 224-58-6536	1333 West Loop South, Suite 1700 Houston, TX 77027
Vice President & Treasurer	Michael Jennings 446-64-6222	1333 West Loop South, Suite 1700 Houston, TX 77027
Secretary	Grace L. Holmes 449-08-3576	1333 West Loop South, Suite 1700 Houston, TX 77027

DIRECTORS:

Sheldon R. Erikson 358-34-2995	1333 West Loop South, Suite 1700 Houston, TX 77027
William Lemmer	1333 West Loop South, Suite 1700 Houston, TX 77027