

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 10, 2003 8:00 am**  
**Secretary of State**

03-10-2003 90173 033 \*\*\*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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3389172**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD SHELDON R. ERIKSON 515 POST OAK BLVD, SUITE 1200 HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VDCF THOMAS R. HIX 515 POST OAK BLVD SUITE 1200 HOUSTON TX</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGCS LEMMER, WILLIAM C 515 POST OAK BLVD SUITE 1200 HOUSTON TX 77027</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS GRACE HUGHES 515 POST OAK BLVD SUITE 1200 HOUSTON TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1333 West Loop South, Ste 1700 Houston, TX 77027</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1333 West Loop South, Ste 1700 Houston, TX 77027</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Hughes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-3-03**

Date

**713-513-3322**

Daytime Phone #

CR2E034 (10/02)

*Attachment*

*- 80050767  
P14745*

## OFFICERS AND DIRECTORS

Cooper Turbocompressor

### OFFICERS:

President	Robert Rajeski 086-36-7405	3101 Broadway PO Box 209 Buffalo, NY 14225-0209
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. Hughes 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