

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28102 (2)

1. Corporation Name

CAMCO INTERNATIONAL INC. OF DELAWARE

000001756880
-03/26/96--01032--008
***200.00



Principal Place of Business

Mailing Address

7030 ARDMORE
TAX DEPARTMENT
HOUSTON TX 77221
US

7030 ARDMORE
TAX DEPARTMENT
HOUSTON TX 77221
US

3. Date Incorporated or Qualified

02/08/1990

3a. Date of Last Report

01/19/1995

2. Principal Place of Business

2a. Mailing Address

21 7030 ARDMORE STREET

26 P O BOX 14484

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 TAX DEPARTMENT

27 TAX DEPARTMENT

City & State

City & State

23 HOUSTON, TX

28 HOUSTON, TX

Zip Country

Zip Country

24 77054

25 USA

29 77221-4484

30 USA

4. FEI Number

13-3517570

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 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 or director, as applicable)

(Signature, typed or printed name of registered agent or director, as applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME NICHOLSON, GARY
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

TITLE VT ☐ DELETE
NAME YATES, HERBERT S.
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

TITLE V ☐ DELETE
NAME LONGAKER, BRUCE F.
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

TITLE S ☐ DELETE
NAME RANDALL, RONALD R.
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

TITLE D ☒ DELETE
NAME CALDWELL, ROBERT J.
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME GOERNER, HUGH H.
STREET ADDRESS 7030 ARDMORE
CITY-STATE-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
12 NAME NICHOLSON, GARY D.
13 STREET ADDRESS
14 CITY-STATE-ZIP HOUSTON, TX 77054

2. TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP HOUSTON, TX 77054

3. TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP HOUSTON, TX 77054

4. TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP HOUSTON, TX 77054

5. TITLE ☐ Change ☒ Addition
52 NAME DIRECTOR
53 STREET ADDRESS ROBERT L. HOWARD
54 CITY-STATE-ZIP 7030 ARDMORE STREET
HOUSTON, TX 77054

6. TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP HOUSTON, TX 77054

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

SIGNATURE:

Ronald R. Randall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRRR #P 361 883 244

03-06-96

713 749 5652

Date

Daytime Phone #

CR2E034 (12/95)