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Jan 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P28102 (2)

1. Corporation Name
CAMCO INTERNATIONAL INC. OF DELAWARE

Principal Place of Business	Mailing Address
7030 ARDMORE TAX DEPARTMENT HOUSTON TX 77054 US	PO BOX 14484 TAX DEPARTMENT HOUSTON TX 77221-4484 US

3. Date Incorporated or Qualified: 02/08/1990
3a. Date of Last Report: 03/25/1996

2. Principal Place of Business: 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address: 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

4. FEI Number: 13-3517570 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] $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 [X] Yes ☐ No

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 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 ____________________ DATE
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLSON, GARY D		1.2 NAME	
STREET ADDRESS	7030 ARDMORE		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		1.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	YATES, HERBERT S.		2.2 NAME	
STREET ADDRESS	7030 ARDMORE		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LONGAKER, BRUCE F.		3.2 NAME	
STREET ADDRESS	7030 ARDMORE		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		3.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RANDALL, RONALD R.		4.2 NAME	
STREET ADDRESS	7030 ARDMORE		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	[X] Change ☐ Addition
NAME	HOWARD, ROBERT L.J.		5.2 NAME	ROBERT L. HOWARD
STREET ADDRESS	7030 ARDMORE		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GOERNER, HUGH H.		6.2 NAME	
STREET ADDRESS	7030 ARDMORE		6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77054		6.4 CITY-ST-ZIP	

14. I do 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 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.

CRRR #P 361 883 358

SIGNATURE: Ronald R. Randall — RONALD R. RANDALL — JANUARY 03, 1997 — [713] 749-5652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)