

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P28102** (2)

1. Corporation Name
CAMCO INTERNATIONAL INC. OF DELAWARE

Principal Place of Business 7030 ARDMORE TAX DEPARTMENT HOUSTON TX 77054 US	Mailing Address PO BOX 14484 TAX DEPARTMENT HOUSTON TX 77221-4484 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1990

4. FEI Number

13-3517570

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NICHOLSON, GARY D	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX 77054	

TITLE	VI	<input type="checkbox"/> DELETE
NAME	YATES, HERBERT S.	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX 77054	

TITLE	V	<input type="checkbox"/> DELETE
NAME	LONGAKER, BRUCE F.	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX 77054	

TITLE	S	<input type="checkbox"/> DELETE
NAME	RANDALL, RONALD R.	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX 77054	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HOWARD, ROBERT L	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX	

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GOERNER, HUGH H.	
STREET ADDRESS	7030 ARDMORE	
CITY-ST-ZIP	HOUSTON TX 77054	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR

WILLIAM J. JOHNSON

7030 ARDMORE

HOUSTON, TX 77054

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 # **Z 140 032 934**

SIGNATURE: **T E MAYS**
ASSISTANT TREASURER

JANUARY 06, 1998

(713) 749-5652

CR2E034 (10/97)