

# Kentucky Secretary of State Annual Report

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<b>Company</b>	LUFKIN INDUSTRIES, INC.
<b>Company ID</b>	0521705.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

601 S. RAGUET  
LUFKIN, TX 75904

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	JAY F GLICK	601 S. RAGUET, LUFKIN, TX 75901
Secretary	PAUL G PEREZ	601 S. RAGUET, LUFKIN, TX 75901
Treasurer	ROBERT D LESLIE	601 S. RAGUET, LUFKIN, TX 75901

## Directors

Director	SIMON W HENDERSON, III	PO BOX 1365, LUFKIN, TX 75901
Director	JOHN H LOLLAR	PO BOX 27447, HOUSTON, TX 77227
Director	BOB H O'NEAL	10103 LONGWOODS, HOUSTON, TX 77024
Director	HOWARD J TROUT	12355 KINGRIDE #147, HOUSTON, TX 77024
Director	THOMAS E WEINER	1 BELMONT AVE, BALA CYNWYD, PA 19004
Director	JAMES T JONGEBLOED	3 TINY TRAIL, HOUSTON, TX 77024
Director	SUZANNE BAER	1000 RIVERVIEW DRIVE, BILOXI, MS 39532
Director	JOHN F ANDERSON	910 VIRGINIA AVE, NACOGDOCHES, TX 75964

## Signatures

<b>Signature</b>	Melinda A. Moore
<b>Title</b>	Tax Manager