

Kentucky Secretary of State Annual Report

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Company	CAMERON INTERNATIONAL CORPORATION
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Principal Office

1333 WEST LOOP SOUTH
SUITE 1700
HOUSTON, TX 77027

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	SHELDON R ERIKSON	1333 West Loop South, Ste 1700 Houston TX 77027
CFO	CHARLES M SLEDGE	1333 West Loop South, Ste 1700, Houston, TX 77027
Secretary	GRACE B HOLMES	1333 West Loop South, Ste 1700 Houston TX 77027
Vice President	WILLIAM C LEMMER	1333 West Loop South, Ste 1700 Houston TX 77027
President	JACK B MOORE	1333 West Loop South, Ste 1700 Houston TX 77027

Directors

Director	SHELDON R ERIKSON	1333 West Loop South, Ste 1700, Houston, TX 77027
Director	NATHAN M AVERY	4900 Woodway, Suite 825, Houston, TX 77056
Director	C BAKER CUNNINGHAM	7701 Forsyth Blvd., Ste 800, St. Louis, MO 63105
Director	BRUCE WILKINSON	777 N. Eldridge Pkwy, Ste 12011, Houston, TX 77079-4411
Director	DAVID ROSS	2121 Kirby, Box 78, Houston, TX 77019
Director	MICHAEL E PATRICK	3003 Swiss Ave., Dallas, TX 75204-6090
Director	PETER J FLUOR	2803 Buffalo Speedway, Houston, TX 77098
Director	JACK B MOORE	1333 West Loop South, Ste 1700, Houston, TX 77027

Signatures

Signature	Grace B. Holmes
Title	Secretary and Governance Officer