

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EXTERRAN, INC.
Company ID 0281562.09.99997
Date Filed 4/26/2008 9:40:20 AM
Fee \$15.00

Principal Office

4444 BRITTMOORE ROAD
HOUSTON, TX 77041

Registered Agent

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

Officers

CEO	Stephen A Snider	4444 BRITTMOORE ROAD, HOUSTON, TX 77041
COO	BRIAN MATUSEK	4444 BRITTMOORE ROAD, HOUSTON, TX 77041
Secretary	DONALD C WAYNE	4444 BRITTMOORE ROAD, HOUSTON, TX 77041

Directors

Director	Stephen A Snider	4444 BRITTMOORE ROAD, HOUSTON, TX 77041
----------	------------------	---

Signatures

Signature DONALD C. WAYNE
Title SECRETARY