Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FMC TECHNOLOGIES, INC.

Company ID: 0515272 State of origin: Delaware

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Principal Office

1803 GEARS RD HOUSTON, TX 77067

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Peter D Kinnear	1803 Gears Road, Houston, TX 77067
Assistant Secretary	Robert A Daneck	1803 Gears Rd., Houston, TX 77067
Secretary	Jeffrey W Carr	1803 Gears Rd., Houston, TX 77067
Treasurer	Maryann Seaman	1803 Gears Road, Houston, TX 77067
Vice President	William H Schumann	1803 Gears Rd., Houston, TX 77067
Vice President	Randall S Ellis	1803 Gears Road, Houston, TX 77067
Vice President	Robert L Potter	1803 Gears Road, Houston, TX 77067
Vice President	Jay Nutt	1803 Gears Road, Houston, TX 77067

Directors

Director	Edward J Mooney	P.O. Box 1249, Warrenville, IL 60555
Director	Joseph H Netherland	1803 Gears Rd., Houston, TX 77067
Director	Thomas M Hamiliton	2500 City West Boulevard, Houston, TX 77042
Director	Mike R Bowlin	4800 Zion Hill Rd., Weatheford, TX 76088
Director	Asbjorn Larsen	Gregers Grams vei 33, Olso, Norway
Director	Richard A Pattarozzi	333 Brockenbraugh Ct., Metairie, LA 70005
Director	James M Ringler	3600 W. Lake Ave., Glenview, IL 60025

Signatures

Signature Robert A Daneck
Title Assistant Secretary