

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000104718

2. Name of Corporation <u>Dresser</u>, <u>Inc.</u>

3. Street Address Principal Business Office:

No. and Street: 15455 DALLAS PARKWAY, SUITE 1100

City or Town: ADDISON State: TX Zip: 75001 Country: USA

4. Business Phone No.

972-361-9890

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURING, SALES AND SERVICE OF EQUIPMENT AND PRODUCTS TO THE ENERGY INDUSTRY AND OTHER SECTORS OF THE ECONOMY.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
TREASURER	RICHARD T. KERNAN	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
SECRETARY	DAVID M. DOLAN	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
CFO	MARTY R. KITTRELL	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT	SCOTT G. COLEMAN	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT	DAVID B. BROWN	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT	MARK J. SCOTT	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
TAX OFFICER	CHARLES GILSTRAP	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
PRESIDENT, CEO & CHAIRMAN	JOHN P. RYAN	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
ASSISTANT SECRETARY	PEGGY J. BANCZAK	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT	BRIAN WHITE	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT	DARRIN WHITNEY	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
VICE PRESIDENT & GENERAL COUNSEL	LINDA RUTHERFORD	15455 DALLAS PARKWAY, SUITE 1100 ADDISON, TX 75001 USA	
DIRECTOR	FRANCESCO GUILIANI	ONE LAFAYETTE PLACE GREENWICH, CT 06830 USA	
DIRECTOR	PIERRE F. LAPEYRE JR.	712 FIFTH AVENUE, 51ST FLOOR NEW YORK, NY 10019 USA	
DIRECTOR	DAVID LEUSCHEN	712 FIFTH AVENUE, 51ST FLOOR NEW YORK, TX 10019 USA	
DIRECTOR	JOHN N. LANCASTER	712 FIFTH AVENUE, 51ST FLOOR NEW YORK, NY 10019 USA	
DIRECTOR	JEFFREY K. QUAKE	ONE LAFAYETTE PLACE GREENWICH, CT 06830 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DAVID M. DOLAN

Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY

Title

Form No. 630 Revised 09/07

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