



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000353938

2. Name of Corporation LUFKIN INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 601 S. RAGUET STREET

City or Town: LUFKIN

State: TX

Zip: 75904

Country: USA

4. Business Phone No.

936-634-2211

5. State of Incorporation

State: TX

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

SALES AND SERVICE OF OILFIELD AND INDUSTRIAL EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN F. GLICK	12 COLUMBIA STREET LUFKIN, TX 75901 USA
TREASURER	CHRISTOPHER L BOONE	2 CHAMPION HILL CIRCLE LUFKIN, TX 75901 USA
SECRETARY	PAUL G PEREZ	108 SAWGRASS CIRCLE LUFKIN, TX 75901 USA
VICE PRESIDENT	TERRY L ORR	#6 LACOSTA CIRCLE LUFKIN, TX 75901 USA
VICE PRESIDENT	SCOTT H SEMLINGER	1009 CHAMPIONS LUFKIN, TX 75901 USA
VICE PRESIDENT	MARK E CREWS	16610 FERN ROCK FALLS CT SPRING, TX 77379 USA
VICE PRESIDENT	BRIAN J. GIFFORD	2807 DANIEL MCCALL #234 LUFKIN, TX 75901 USA
DIRECTOR	JOHN F GLICK	12 COLUMBIA CT LUFKIN, TX 75901 USA
DIRECTOR	DOUGLAS V SMITH	2210 COPELAND LUFKIN, TX 75904 USA
DIRECTOR	JAMES T JONGEBLOED	3 TINY TRAIL HOUSTON, TX 77024 USA
DIRECTOR	JOHN H LOLLAR	231 PARK CIRCLE KEMAH, TX 77565 USA
DIRECTOR	HOWARD J TROUT	19 BAYOU SHADOWS HOUSTON, TX 77024 USA
DIRECTOR	THOMAS J WEINER	1233 REMINGTON RD WYNNEWOOD, PA 19096 USA
DIRECTOR	JOHN F ANDERSON	910 VIRGINIA AVE NACOGDOCHES, TX 75964 USA
DIRECTOR	SUZANNE V BAER	1000 RIVERVIEW DR BILOXI, MS 39532 USA
DIRECTOR	RICHARD R STEWART	6428 BROMPTON HOUSTON, TX 77005 USA
DIRECTOR	JOHN HOFMEISTER	21121 KIRBY, 26NE HOUSTON, TX 77019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	60,000,000.00	30304481

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.

Signed this 21 Day of February, 2011 at 12:45:37 PM. This electronic signature of the individual

or 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 CHRISTOPHER L. BOONE

Signature of Authorized Representative of the Corporation

TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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