


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90072 023 ***150.00

DOCUMENT # F93000004739					
1. Entity Name HYDROCHEM INDUSTRIAL SERVICES, INC.					
Principal Place of Business 900 GEORGIA AVENUE DEER PARK, TX 77536 US			Mailing Address 900 GEORGIA AVENUE DEER PARK, TX 77536 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-2503906	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, B. TOM JR		NAME	BOYD, DONOVAN	
STREET ADDRESS	5956 SHERRY LN., #930		STREET ADDRESS	900 GEORGIA AVE	
CITY-ST-ZIP	DALLAS, TX 75225		CITY-ST-ZIP	DEER PARK, TX 77536	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINDLER, MICHAEL P		NAME		
STREET ADDRESS	900 GEORGIA AVENUE		STREET ADDRESS		
CITY-ST-ZIP	DEER PARK, TX 77536		CITY-ST-ZIP		
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, PATRICIA K		NAME		
STREET ADDRESS	900 GEORGIA AVENUE		STREET ADDRESS		
CITY-ST-ZIP	DEER PARK, TX 77536		CITY-ST-ZIP		
TITLE	PCOO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYD, DONOVAN		NAME		
STREET ADDRESS	900 GEORGIA AVENUE		STREET ADDRESS		
CITY-ST-ZIP	DEER PARK, TX 77536		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SABOE, STEPHEN H JR		NAME		
STREET ADDRESS	900 GEORGIA AVENUE		STREET ADDRESS		
CITY-ST-ZIP	DEER PARK, TX 77536		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.					
SIGNATURE: _____			Feb. 21, 2005 713-393-5600		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT 2001378
HydroChem Industrial Services, Inc.
FEI # 75-2503906 # F930000473
Officers/Directors as of January 1, 2005

Directors

Donovan Boyd
900 Georgia Avenue
Deer Park, TX 77536

Stephen A. Kaplan
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

B. James Ford
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

Carl Stutts
3810 Swathmore Street
Houston, TX 77005

Michael P. Harmon
333 South Grand Avenue, 28th Floor
Los Angeles, CA 90071

James A. Woods
600 Travis Street, Suite 6600
Houston, TX 77002

Officers

Donovan Boyd
900 Georgia Ave
Deer Park, Texas 77536

President and Chief Executive
Officer

Patricia K. Burns
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President, Chief Financial
Officer and Assistant Secretary

Linda Hammons
900 Georgia Ave
Deer Park, Texas 77536

Corporate Controller

Tim Dorsey
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President

Gregory G. Rice
900 Georgia Ave
Deer Park, Texas 77536

Executive Vice President

Michael P. Steindler
900 Georgia Ave
Deer Park, Texas 77536

Vice President, Secretary and General Counsel

Steve Saboe
900 Georgia Ave
Deer Park, Texas 77536

Vice President

Timothy R. Bonvillian
900 Georgia Ave
Deer Park, Texas 77536

Vice President

ATTACHMENT
HydroChem Industrial Services, Inc.
FEI # 75-2503906
Officers/Directors as of January 1, 2005
(Continued)

20013778

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Gregory W. Earhart
900 Georgia Ave
Deer Park, Texas 77536

Vice President

Sandy Scott
900 Georgia Ave
Deer Park, Texas 77536

Vice President

Rich Haggard
900 Georgia Ave
Deer Park, Texas 77536

Vice President