

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004739

FILED
Apr 03, 2009
Secretary of State

Entity Name: HYDROCHEM INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

900 GEORGIA AVENUE
DEER PARK, TX 77536 US

New Principal Place of Business:

Current Mailing Address:

900 GEORGIA AVENUE
DEER PARK, TX 77536 US

New Mailing Address:

FEI Number: 75-2503906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, SANDRA K
Address: 900 GEORGIA AVE.
City-St-Zip: DEER PARK, TX 77536

Title: S () Delete
Name: WHALEN, CHRISTOPHER D
Address: 280 PARK AVE. 33RD FLOOR
City-St-Zip: DEER PARK, TX 77536

Title: VP () Delete
Name: NEICHERIL, SIMON J
Address: 900 GEORGIA AVE.
City-St-Zip: DEER PARK, TX 77536

Title: D () Delete
Name: VARNER, L.W. JR
Address: 3399 PEACHTREE ROAD STE. 325
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: HALAS, GUS D
Address: 713 ARDMORE STREET
City-St-Zip: HOUSTON, TX 77054

Title: D (X) Delete
Name: DEFLORIO, MICHAEL B
Address: 280 PARK AVE. 33RD FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARNER, JR, LW
Address: 3399 PEACHTREE ROAD, STE 325
City-St-Zip: ATLANTA, GA 30326

Title: CFO (X) Change () Addition
Name: KHAN, ERIC
Address: 900 GEORGIA AVENUE
City-St-Zip: DEER PARK, TX 77536

Title: EVP (X) Change () Addition
Name: FERGUSON, JAY W
Address: 3399 PEACHTREE ROAD, STE 325
City-St-Zip: ATLANTA, GA 30326

Title: EVP (X) Change () Addition
Name: MILNER, J. DOUGLAS
Address: 3399 PEACHTREE ROAD STE. 325
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Change () Addition
Name: BIRGE, GREGORY M
Address: 3399 PEACHTREE ROAD, STE 325
City-St-Zip: ATLANTA, GA 30326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC KHAN

CFO

04/03/2009

Electronic Signature of Signing Officer or Director

Date