

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805834 (9)

1. Corporation Name

HALLIBURTON COMPANY



Principal Place of Business

3600 LINCOLN PLAZA
500 NORTH AKARD STREET
DALLAS TX 75201-0391

Mailing Address

3600 LINCOLN PLAZA
500 NORTH AKARD STREET
DALLAS TX 75201-0391

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
10/23/1944

3a. Date of Last Report
05/23/1995

4. FE Number

73-0271280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and then applicable

Signature of the person who is the registered agent and then applicable

(41)

12. OFFICERS AND DIRECTORS

TITLE D
NAME CRANDALL, ROBERT L
STREET ADDRESS 4333 AMON CARTER BLVD 6 NORTH
CITY-ST-ZIP FT WORTH TX

TITLE V
NAME KENNEDY, R M
STREET ADDRESS 3600 LINCOLN PLAZA
CITY-ST-ZIP DALLAS TX

TITLE P
NAME JONES, DALE P
STREET ADDRESS 3600 LINCOLN PLAZA
CITY-ST-ZIP DALLAS TX

TITLE V
NAME BLURTON, JERRY H.
STREET ADDRESS 3600 LINCOLN PLAZA
CITY-ST-ZIP DALLAS TX

TITLE CEO
NAME CRUKSHANK, THOMAS H.
STREET ADDRESS 3600 LINCOLN PLAZA
CITY-ST-ZIP DALLAS TX

TITLE V
NAME SKINNER, JACK R.
STREET ADDRESS 3600 LINCOLN PLAZA
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
300001800699
-04/30/96--01018--042
***200.00

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Vice Chairman

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Vice President
Lesar, David J.
3600 Lincoln Plaza
Dallas, TX 75201

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
CEO
Cheney, Richard B.
3600 Lincoln Plaza
Dallas, TX 75201

7. TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96 214-978-2600

CR2E034 (12/95)

4/28/96