

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 020 ***550.00

DOCUMENT # 805834

1. Corporation Name

HALLIBURTON ENERGY SERVICES, INC.

Principal Place of Business

5151 SAN FELIPE
MAIL CODE 18109
HOUSTON TX 77056
US

Mailing Address

P O BOX 3
ATTN TAX DEPT
HOUSTON TX 77001-0003
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1944

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

77020

30

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME LESUER, KENNETH R

STREET ADDRESS 5151 SAN FELIPE

CITY-ST-ZIP HOUSTON TX

TITLE VPAS ☐ DELETE

NAME KEITH, SUSAN S

STREET ADDRESS 3600 LINCOLN PLAZA

CITY-ST-ZIP DALLAS TX

TITLE VPT ☐ DELETE

NAME BLURTON, JERRY H

STREET ADDRESS 4100 CLINTON DR

CITY-ST-ZIP HOUSTON TX 77020

TITLE CPD ☐ DELETE

NAME LESAR, DAVID J.

STREET ADDRESS 3600 LINCOLN PLAZA

CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME CHENEY, RICHARD B

STREET ADDRESS 3600 LINCOLN PLAZA

CITY-ST-ZIP DALLAS TX

TITLE V ☒ DELETE

NAME SKINNER, JACK R.

STREET ADDRESS 3600 LINCOLN PLAZA

CITY-ST-ZIP DALLAS TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne R. Glasco, Tax Officer

May 10, 1999

713-676-4985

Date

Daytime Phone #

CR2E034 (11/98)

Halliburton Energy Services, Inc

FEI #: 73-0271280

ENTITY #: 1101

570316-90007-20
Doc # 805834

List of Officers and Directors

Name and Title	Primary Business Address
DIRECTORS	
Cheney, Richard B.	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
Lesar, David J.	4100 Clinton Drive Houston, TX 77020
Ortiz, Edgar	5151 San Felipe Houston, TX 77056
OFFICERS	
Lesar, David J. President and Chief Executive Officer	4100 Clinton Drive Houston, TX 77020
Ortiz, Edgar Sr. Vice President	5151 San Felipe Houston, TX 77056
Blurton, Jerry H. Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
Coleman, Lester L. Vice President	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
DiPaolo, E. J. Vice President	5151 San Felipe Houston, TX 77056
Floyd, Craig Vice President	5151 San Felipe Houston, TX 77056
Grisham, Richard B. Vice President & Secretary	4100 Clinton Drive Houston, TX 77020
Keith, Susan S. Vice President & Assistant Secretary	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
Muchmore, Robert Charles Vice President & Controller	4100 Clinton Drive Houston, TX 77020

Halliburton Energy Services, Inc.

List of Officers and Directors - Page 2 of 2

570316-90007-20
Doc # 805834

Name and Title	Primary Business Address
Reamer, David A. Vice President	4100 Clinton Drive Houston, TX 77020
Bender, M. Steven Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Graham, Joe C. Assistant Secretary	1700 South Highway 81 Duncan, OK 73536-0250
Mize, Richard B. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
White, Charles H. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Glasco, Anne R. Tax Officer	4100 Clinton Drive Houston, TX 77020