

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90040 046 ***150.00

DOCUMENT # 805834

1. Entity Name

HALLIBURTON ENERGY SERVICES, INC.

Principal Place of Business

Mailing Address

5151 SAN FELIPE
 MAIL CODE 1B109
 HOUSTON TX 77056
 US

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

957133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Houston Texas

City & State

4. FEI Number
 73-0271280

Applied For
 Not Applicable

Zip
 77072

Country
 USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 LESUER, KENNETH R
 5151 SAN FELIPE
 HOUSTON TX ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPD
 EDGAR-ORTIZ
 10200 BELLAIRE BLVD
 HOUSTON, TX 77072 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPAS
 KEITH, SUSAN S
 3600 LINCOLN PLAZA
 DALLAS TX ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPT
 BLURTON, JERRY-H
 4100 CLINTON DR
 HOUSTON TX 77020 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPTD ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CPD
 LESAR, DAVID J.
 3600 LINCOLN PLAZA
 DALLAS TX ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 CHENEY, RICHARD B
 3600 LINCOLN PLAZA
 DALLAS TX ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V
 LESTER L. COLEMAN
 3600 LINCOLN PLAZA/500 N. AKARD STREET
 DALLAS, TX 75201-3391 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne R. Glasco

May 1, 2000 (713) 676-4843

Date

Daytime Phone #

CR2E034 (9/99)