

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805834

FILED
Feb 16, 2012
Secretary of State

Entity Name: HALLIBURTON ENERGY SERVICES, INC.

Current Principal Place of Business:

3000 N SAM HOUSTON PKWY E
HOUSTON, TX 77032 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CRYSTAL BEISERT
2107 CITY WEST BLVD, BLDG 02
HOUSTON, TX 77042 US

New Mailing Address:

2107 CITYWEST BOULEVARD
CORPORATE LICENSING DEPARTMENT
HOUSTON, TX 77042

FEI Number: 73-0271280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PLANTATION ROAD
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

OFFICERS AND DIRECTORS:

Title: AS
Name: MYERS, WILLIAM D
Address: 2107 CITYWEST BOULEVARD, BLDG 2
City-St-Zip: HOUSTON, TX 77042

Title: VP
Name: JOSEPH, ANDOLINO F
Address: 2107 CITYWEST BOULEVARD, BLDG 2
City-St-Zip: HOUSTON, TX 77042

Title: PRES
Name: PROBERT, TIMOTHY
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032

Title: DIR
Name: CORNELISON, ALBERT
Address: 3000 N SAM HOUSTON PKWY EAST
City-St-Zip: HOUSTON, TX 77032

Title: SEC
Name: BRUCE, METZINGER
Address: 2107 CITYWEST BLVD., BLDG 2
City-St-Zip: HOUSTON, TX 77042

Title: DIR
Name: MARK, MCCOLLUM A
Address: 3000 N SAM HOUSTON PKWY E
City-St-Zip: HOUSTON, TX 77032

I hereby 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 all other like empowered.

SIGNATURE: W. DAN MYERS

AS

02/16/2012

Electronic Signature of Signing Officer or Director

Date