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AND
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95 MAY -1 PH 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **P09653** (7)
 1. Corporation Name
ENSCO, INC.

Principal Place of Business Mailing Address
5400 PORT ROYAL RD. 5400 PORT ROYAL RD.
SPRINGFIELD VA 22151 SPRINGFIELD VA 22151

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country 29 Zip Country

3. Date Incorporated or Qualified **04/03/1986** 3a. Date of Last Report **05/01/1994**
 4. FEI Number **54-1250229** 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
PEEPLS, JAMES W. III
WOLFE KIRSCHENBAUM & MOSLEY, P.A.
505 N. ORLANDO AVE., GLASS BANK BUILDING
COCOA BEACH FL 32931

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 _____ DATE _____
Signature typed or printed name of registered agent and title (if available) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GARDENHOUR, ALLEN
STREET ADDRESS	7433 ROYAL DOMINION DRIVE
CITY ST ZIP	BETHESDA MD
TITLE	VS
NAME	HERB, THOMAS L.
STREET ADDRESS	3800 POWELL LANE
CITY ST ZIP	FALLS CHURCH VA
TITLE	D
NAME	BROOME, RONALD W.
STREET ADDRESS	3094 CARRIAGE HILLS DRIVE
CITY ST ZIP	BOULDER CO
TITLE	D
NAME	BROOME, PAUL W.
STREET ADDRESS	12313 OAK CREEK LANE
CITY ST ZIP	FAIRFAX VA
TITLE	D
NAME	BRUNNER, MICHAEL A.
STREET ADDRESS	5400 PORT ROYAL ROAD
CITY ST ZIP	SPRINGFIELD VA
TITLE	T
NAME	THOMAS, CAROL A.
STREET ADDRESS	7105 RED HORSE TAVERN LANE
CITY ST ZIP	SPRINGFIELD VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST ZIP		
21 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST ZIP		
61 TITLE	D/T/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 110.07(3)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4-24-95** (703) 321-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

poab53



ENSCO, Inc. 5400 Port Royal Road ■ Springfield, Virginia 22151 - 2388 ■ (703) 321-9000

ENSCO, Inc.

FEIN 54-1250229

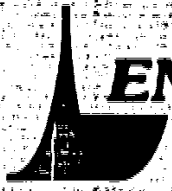
Officers of the Corporation

CEO	Paul W. Broome	165-26-0488
President, COO	Gregory B. Young	565-66-9422
Executive Vice-President	Thomas L. Herb	180-24-3153
Secretary	Carol A. Thomas	224-58-6990
Treasurer	Carol A. Thomas	224-58-6990
Assistant Secretary	Joanne McDonald	217-44-8641

All Officers can be contacted at the Corporate Headquarters:

**5400 Port Royal Road
Springfield, VA 22151**

PO9653



ENSCO, Inc. 5400 Port Royal Road ■ Springfield, Virginia 22151-2386 ■ (703) 321-9000

ENSCO, Inc.

Board of Directors

Paul W. Broome
Chief Executive Officer
Director

Paul W. Broome, III
Director

Ronald W. Broome
Director

Norman Bush
Chairman of the Board

Michael Brunner
Director

Allen J. Gardenhour
Director

Joanne McDonald
Assistant Secretary
Director

Carol Thomas
Secretary
Treasurer
Director

Gregory B. Young
President
Chief Operating Officer
Director

All Directors can be contacted at the Corporate Headquarters:

5400 Port Royal Road
Springfield, VA 22151