

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14861

(9)

1. Corporation Name

BAKER HUGHES INCORPORATED



Principal Place of Business

3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

Mailing Address

3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

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

30

9. Name and Address of Current Registered Agent

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

81

Name

82

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

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1306, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VPT

☐ DELETED

NAME

MATTSON, ERIC L

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

TITLE

PD

☐ DELETED

NAME

WOODS, JAMES D.

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

TITLE

V

☐ DELETED

NAME

LUKENS, MAX L.

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

TITLE

V

☒ DELETED

NAME

MYERS, FRANKLIN

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

TITLE

AS

☐ DELETED

NAME

SMITH, LINDA J

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

TITLE

V

☐ DELETED

NAME

FINLEY, GEORGE S

STREET ADDRESS

3900 ESSEX LANE, S-1200
HOUSTON TX

CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda J. Smith

3/20/96

713 439-8600

CR2E034 (12/95)