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FILED  
Feb 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P14861 (9)

1. Corporation Name  
BAKER HUGHES INCORPORATED

Principal Place of Business

3900 ESSEX LN  
SUITE 1200  
Houston, TX 77027

Mailing Address

3900 ESSEX LN  
SUITE 1200  
Houston, TX 77027

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/16/87

3a. Date of Last Report

3/20/96

4. FEI Number

76-0207995

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT Corporation System  
1200 S. Pine Island Road  
Plantation FL  
33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President + CEO, Director

NAME max Lukins

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

TITLE Vice President

NAME Lawrence O'Donnell, II

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

TITLE ~~Secretary~~

NAME Linda J. Smith

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

TITLE Treasurer

NAME Doug Doty

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

TITLE Vice President

NAME G.S. Finley

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

TITLE Asst. Treasurer

NAME Jim Perry

STREET ADDRESS 3900 ESSEX LN., SUITE 1200

CITY-ST-ZIP Houston, TX 77027

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002088196  
-02/14/97--01033--062  
\*\*\*165.00

14. I, the undersigned, 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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature: Linda J. Smith  
Date: 2/10/97 (713) 8600  
Daytime Phone: 439

CR2E034 (9/96)