

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805834

**Entity Name:** HALLIBURTON ENERGY SERVICES, INC.**Current Principal Place of Business:**3000 N SAM HOUSTON PKWY E  
HOUSTON, TX 77032**Current Mailing Address:**2107 CITYWEST BOULEVARD  
CORPORATE LICENSING DEPARTMENT  
HOUSTON, TX 77042**FEI Number:** 73-0271280**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 PLANTATION ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title VP, ASSISTANT SECRETARY  
Name MYERS, WILLIAM D  
Address 2107 CITYWEST BOULEVARD, BLDG 2  
City-State-Zip: HOUSTON TX 77042

Title VP, DIRECTOR  
Name CORNELISON, ALBERT  
Address 3000 N SAM HOUSTON PKWY EAST  
City-State-Zip: HOUSTON TX 77032

Title VP, DIRECTOR  
Name MARK, MCCOLLUM A  
Address 3000 N SAM HOUSTON PKWY E  
City-State-Zip: HOUSTON TX 77032

Title VP, DIRECTOR  
Name ANGELLE, EVELYN M  
Address 10200 BELLAIRE BOULEVARD  
City-State-Zip: HOUSTON TX 77072

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

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

Title VP, DIRECTOR  
Name POPE, LAWRENCE J  
Address 3000 N SAM HOUSTON PKWY E  
City-State-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:** WILLIAM DAN MYERSVICE PRESIDENT/ASST  
SECRETARY

01/17/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date