

2014 FOREIGN PROFIT CORPORATION AMENDED 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:**3000 N SAM HOUSTON PKWY E
LICENSING DEPT - J437E
HOUSTON, TX 77032 US**FEI Number:** 73-0271280**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - STE A
TALLAHASSEE, FL 32301 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 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

Title DIRECTOR, VP
Name JONES, MYRTLE L
Address 1900 ST. JAMES PLACE, STE 700
City-State-Zip: HOUSTON TX

Title ASST. SECRETARY
Name DEERING, JOHN E
Address 3000 NORTH SAM HOUSTON
PARKWAY
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 DIRECTOR, VP
Name VOYLES, ROBB L
Address 3000 N. SAM HOUSTON PARKWAY
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: JOHN E DEERING**ASST. SECRETARY****10/22/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date