

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805834

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** HALLIBURTON ENERGY SERVICES, INC.

**Current Principal Place of Business:**

10200 BELLAIRE BLVD.  
HOUSTON, TX 77072 US

**New Principal Place of Business:**

3000 N SAM HOUSTON PKWY E  
HOUSTON, TX 77032 US

**Current Mailing Address:**

ATTN: CRYSTAL BEISERT  
2107 CITY WEST BLVD, BLDG 02  
HOUSTON, TX 77042 US

**New Mailing Address:**

**FEI Number:** 73-0271280      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 PLANTATION ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: MYERS, WILLIAM DANIEL  
Address: 2107 CITYWEST BLVD., BLDG 2  
City-St-Zip: HOUSTON, TX 77042

Title: VP  
Name: NUNEZ, CRAIG  
Address: 3000 N SAM HOUSTON PKWY E  
City-St-Zip: HOUSTON, TX 77032

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

Title: DIR  
Name: CORNELISON, ALBERT  
Address: 3000 N SAM HOUSTON PKWY EAST  
City-St-Zip: HOUSTON, TX 77032

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

Title: DIR  
Name: LAWRENCE, POPE  
Address: 3000 N SAM HOUSTON PKWY E  
City-St-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 D MYERS

AS

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date