

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

Pg 1 of 3

• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 813158

(3)

1. Corporation Name

DRESSER INDUSTRIES, INC.



Principal Place of Business

Mailing Address

2001 ROSS AVE
P.O. BOX 718
DALLAS TEXAS 75221-0718
US

2001 ROSS AVE
P.O. BOX 718
DALLAS TEXAS 75221-0718
US

3. Date Incorporated or Qualified

11/03/1958

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME MURPHY, JOHN J.
STREET ADDRESS 2001 ROSS AVE
CITY-STATE-ZIP DALLAS TX

TITLE PD ☐ DELETE

NAME BRADFORD, WILLIAM E.
STREET ADDRESS 2001 ROSS AVE
CITY-STATE-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME CASEY, SAMUEL
STREET ADDRESS 1250 N. TAMiami TRAIL #304B
CITY-STATE-ZIP NAPLES FL

TITLE S ☐ DELETE

NAME MORRIS, REBECCA
STREET ADDRESS 2001 ROSS AVE
CITY-STATE-ZIP DALLAS TX

TITLE T ☐ DELETE

NAME WILLEY, PAUL W.
STREET ADDRESS 2001 ROSS AVENUE
CITY-STATE-ZIP DALLAS TX

TITLE V ☐ DELETE

NAME SMITH, DAVID R
STREET ADDRESS 2001 ROSS AVE
CITY-STATE-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R. Smith

V P - Tax

4-24-96

Date

214/740-6998

Daytime Phone #

CR2E034 (12/95)

DRESSER INDUSTRIES, INC.
OFFICERS AND DIRECTORS

Unless otherwise noted business address is:
 P. O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

John J. Murphy	Chairman of the Board and Director
Bill D. St. John	Vice Chairman of the Board and Director
William E. Bradford	President and Chief Executive Officer and Director
Donald C. Vaughn	Executive Vice President-Operations *****
Ben R. Stuart	Senior Vice President-Operations *
Clint E. Ables	Vice President-General Counsel
James L. Bryan	Sr. Vice President-Operations ****
Ardon B. Judd	Vice President-Washington Counsel **
George H. Juetten	Vice President-Controller
Paul M. Bryant	Vice President-Human Resources
George A. Helland	Vice President ***
Rebecca R. Morris	Vice President-Corporate Counsel & Secretary
David R. Smith	Vice President-Tax
Paul W. Willey	Treasurer
Donald H. Newman	Assistant Treasurer- U.S. and Canadian Operations
Richard T. Kernan	Assistant Treasurer-International
Stanley E. McGlothlin	Assistant Secretary

* Baron Steuben Place, Suite 500, Corning, New York 14830
 ** 1100 Connecticut Ave. N.W., Room 310, Washington, DC 20036
 *** Three Greenway Plaza, 13th Floor, Houston, Texas 77002
 **** 3000 N. Sam Houston Parkway East, Houston, Texas 77032
 ***** 601 Jefferson Avenue, Houston, Texas 77002

Dresser Industries, Inc.
Officers & Directors
Page Two

Directors who are not officers of the Corporation

Samuel B. Casey, Jr.
Angell-Brown, Inc.
1250 N. Tamiami Trail, Suite 304-B
Naples, Florida 33940-5267

Rawles Fulgham
Merrill Lynch & Co., Inc.
2121 San Jacinto, Suite 1110, L.B. 14
Dallas, Texas 75201

Ray L. Hunt
Hunt Consolidated, Inc.
2000 Fountain Place
1445 Ross at Field
Dallas, Texas 75202-2785

The Honorable John Gavin
Gamma Services International
Los Angeles, California

Lionel H. Olmer
Paul, Weiss, Rifkind, Wharton & Garrison
1615 L St., N.W., Ste. 1300
Washington, D.C. 20036

The Honorable Lawrence S. Eagleburger
Baker, Donelson, Bearman & Caldwell
801 Pennsylvania Avenue, NW
Suite 800
Washington, D. C. 20004

Richard W. Vieser
41 School Street
Keene, NH 03431

J. Landis Martin
NL Industries, Inc.
16825 Northchase Drive, Suite 1200
Houston, Texas 77060

Jay A. Precourt
Tejas Gas Corporation
1301 McKinney, Suite 700
Houston, Texas 77010

Sylvia A. Earle
Deep Ocean Engineering
1431 Doolittle Drive
San Leandro, CA 94577