PROFIT CORPORATION		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 30 1		
NNUAL REPORT <b>1997</b>				Secretary of State		
CUMENT # 8 Paration Nations ESSER INDUSTRIES,		(3)				
al Place of Business	Mail	ing Address				
OSS AVE X 718 5 TEXAS 75221-0718	P.O.I	ROSS AVE BOX 718 LAS TEXAS 75221-0718		3. Date Incorporated or Qualified	3a. Date of Last R	aport
cipal Place of Business	2a. N	Address	an a	11/03/1958 4. FEI Number	05/01/1996	plied For
e, Apt #, etc.	26	Suito, Apt #, etc.		75-0813641	CO 75	t Applicat
	27		.n	5. Certificate of Status Desired	Fee Re	quired
& State	28	Dity & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00	
Cour 25	29	3 Ip	Country 30		X Yes No	199.032
9. Name and Add	ress of Current Registe	red Agent	81 Name	10. Name and Address of New F	legistered Agent	
1201 HAYS STREET TALLAHASSEE FL 3230			82 Street A	ddress (P.O. Box Number is Not Accept	able)	
INCONTRADUCE FL OKON	J 1-2020					·
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## DRESSER INDUSTRIES, INC. OFFICERS AND DIRECTORS

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

William E. Bradford	Chairman and Executive Officer and Director
Donald C. Vaughn	President and Chief Operating Officer, and Director
George H. Juetten	Chief Financial Officer & Vice President- Controller
Ben R. Stuart	Senior Vice President-Operations *
James L. Bryan	Sr. Vice President ***
Robert J. Menerey	Vice President-Operations ***
Patrick M. Murray	Vice President-Operations ***
Michael J. Kammerer	Vice President-Operations ****
A. Jack Stanley	Vice President-Operations *****
G. Phillip Tevis	Vice President-Operations ******
Ardon B. Judd	Vice President-Washington Counsel **

\* Baron Steuben Place, Suite 500, Corning, New York 14830 \*\* 1100 Connecticut Ave. N.W., Room 310, Washington, DC 20036 \*\*\* 3000 N. Sam Houston Parkway East, Houston, Texas 77032 \*\*\*\* 10077 Grogans Mill Rd., Ste. 200, The Woodlands, TX 77380 \*\*\*\*\* 601 Jefferson Avenue, Houston, TX 77002 \*\*\*\*\*\* 1000 W. St. Paul Avenue, Waukesha, WI 53188

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Dresser Industries, Inc. Officers & Directors Page Two

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

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Clint E. Ables	Vice President-General Counsel
Paul M. Bryant	Vice President-Human Resources
Rebecca R. Morris	Vice President-Corporate Counsel & Secretary
David R. Smith	Vice President-Tax
Donald H. Newman	Assistant Treasurer- U.S. and Canadian Operations
Richard T. Kernan	Assistant Treasurer-International
Stanley E. McGlothlin	Assistant Secretary

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Dresser Industries, Inc. Officers & Directors Page Three

## Directors who are not officers of the Corporation

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

Samuel B. Casey, Jr.

Rawles Fulgham

Ray L. Hunt

•

The Honorable John Gavin

Lionel H. Olmer

The Honorable Lawrence S. Eagleburger

Richard W. Vieser

Landis Martin

Dr. Sylvia A. Earle

Jay M. Precourt