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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 813158 (3)

1. Corporation Name
DRESSER INDUSTRIES, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/03/1958

3a. Date of Last Report

05/01/1996

4. FEI Number

75-0813641

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	MURPHY, JOHN J.	2001 ROSS AVE DALLAS TX		<input checked="" type="checkbox"/>
PD	BRADFORD, WILLIAM E.	2001 ROSS AVE DALLAS TX		<input type="checkbox"/>
D	CASEY, SAMUEL	1250 N. TAMiami TRAIL #304B NAPLES FL		<input checked="" type="checkbox"/>
S	MORRIS, REBECCA	2001 ROSS AVE DALLAS TX		<input type="checkbox"/>
T	WILLEY, PAUL W.	2001 ROSS AVENUE DALLAS TX		<input checked="" type="checkbox"/>
V	SMITH, DAVID R	2001 ROSS AVE DALLAS TX		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P/D/COE	Donald C. Vaughn	2001 Ross Ave. Dallas, TX 75201		<input type="checkbox"/>	<input checked="" type="checkbox"/>
C/D		Dallas, TX 75201		<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/CFO	George H. Juetten	2001 Ross Ave. Dallas, TX 75201		<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/S		Dallas, TX 75201		<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	James L. Bryan	3000 N. Sam Houston Parkway East Houston, TX 77032		<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Dallas, TX 75201		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

D.R. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R. Smith

V.P. - Tax

4-25-97

Date

214/740-6998

Daytime Phone #

0484616

CR2E034 (9/96)

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

Dresser Industries, Inc.
Officers & Directors
Page Two

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

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

Dresser Industries, Inc.
Officers & Directors
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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