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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/03/1958

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDCO ☐ DELETE
NAME VAUGHN, DONALD
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Dallas, TX 75201

TITLE CD ☐ DELETE
NAME BRADFORD, WILLIAM E.
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Dallas, TX 75201

TITLE VCFO ☐ DELETE
NAME JETTEN, GEORGE H.
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Dallas, TX 75201

TITLE VS ☐ DELETE
NAME MORRIS, REBECCA
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Dallas, TX 75201

TITLE V ☐ DELETE
NAME BRYAN, JAMES L.
STREET ADDRESS 3000 N SAN HOUSTON PARKWAY EAST
CITY-ST-ZIP HOUSTON TX

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Houston, TX 77032

TITLE V ☐ DELETE
NAME SMITH, DAVID R
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Dallas, TX 75201

14. I 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.

CR2E034 (10/97)

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	Sr. Vice President & Chief Financial Officer
Ben R. Stuart	Senior Vice President-Operations
James L. Bryan	Sr. Vice President **
Robert J. Menerey	Sr. Vice President
Patrick M. Murray	Sr. Vice President
Michael J. Kammerer	Sr. Vice President
A. Jack Stanley	Sr. Vice President
G. Phillip Tevis	Sr. Vice President
Ardon B. Judd	Vice President-Washington Counsel *
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

* 1100 Connecticut Ave. N.W., Room 310, Washington, DC 20036
** 3000 N. Sam Houston Parkway East, Houston, Texas 77032

Dresser Industries, Inc.
Officers & Directors
Page Two

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

William R. Bradle	Treasurer
Donald H. Newman	Assistant Treasurer- U.S. and Canadian Operations
Richard T. Kernan	Assistant Treasurer-International
Stanley E. McGlothlin	Assistant Secretary
Kenneth J. Kotara	Controller

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