

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 07, 1999 8:00 am**  
**Secretary of State**

06-07-1999 90007 021 \*\*\*550.00

DOCUMENT # 813158

1. Corporation Name

DRESSER INDUSTRIES, INC.



Principal Place of Business

Mailing Address

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

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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 the current year Intangible  
Personal Property Tax. ☐ 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

25

29

77020

30

US

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 75201

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE CD ☐ DELETE  
NAME BRADFORD, WILLIAM E.  
STREET ADDRESS 2001 ROSS AVE  
CITY-ST-ZIP DALLAS TX 75201

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VCFO ☐ DELETE  
NAME JUETTEN, GEORGE H.  
STREET ADDRESS 2001 ROSS AVE  
CITY-ST-ZIP DALLAS TX 75201

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VS ☐ DELETE  
NAME MORRIS, REBBECA  
STREET ADDRESS 2001 ROSS AVE  
CITY-ST-ZIP DALLAS TX 75201

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME BRYAN, JAMES L.  
STREET ADDRESS 3000 N SAN HOUSTON PARKWAY EAST  
CITY-ST-ZIP HOUSTON TX 77032

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME SMITH, DAVID R  
STREET ADDRESS 2001 ROSS AVE  
CITY-ST-ZIP DALLAS TX 75201

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne R. Glasco May 4 1999

Mar. Taxes

713-676-4985  
Daytime Phone #

CR2E034 (1/98)

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# Dresser Industries, Inc.

570317-90007-21  
Doc #813158

FEI #: 75-0813641

## List of Officers and Directors

Name and Title	Primary Business Address
<b>DIRECTORS</b>	
<b>William E. Bradford</b>	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Cheney, Richard B.</b>	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Lesar, David J.</b>	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Donald C. Vaughn</b>	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391

## OFFICERS

<b>Bradford, William E.</b> President	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Lesar, David J.</b> Executive Vice President	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Donald C. Vaughn</b> Executive Vice President	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Coleman, Lester L.</b> Senior Vice President & Assistant Secretary	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Morris, Gary V.</b> Senior Vice President & Chief Financial Officer	4100 Clinton Drive Houston, TX 77020
<b>Blurton, Jerry H.</b> Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
<b>Bryant, Paul M.</b> Vice President	4100 Clinton Drive Houston, TX 77020
<b>Muchmore, Robert Charles</b> Vice President & Controller	4100 Clinton Drive Houston, TX 77020

Dresser Industries, Inc.

List of Officers and Directors - Page 2 of 2

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Name and Title	Primary Business Address
<b>Blurton, Jerry H.</b> Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
<b>Keith, Susan S.</b> Vice President & Secretary	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Allen, John M.</b> Assistant Secretary	3600 Lincoln Plaza, 500 North Akard Dallas, TX 75201-3391
<b>Bender, M. Steven</b> Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
<b>Carriere, Margaret</b> Assistant Secretary	4100 Clinton Drive Houston, TX 77020
<b>Hinds, Alice</b> Assistant Secretary	2001 Ross Avenue Dallas, TX 75201
<b>Land, Laurence J.</b> Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
<b>McGlothlin, Stanley E.</b> Assistant Secretary	2601 Beltline Road Carrollton, TX 75006
<b>Smith, David R.</b> Tax Officer	4100 Clinton Drive Houston, TX 77020
<b>Glasco, Anne R.</b> Manager - Taxes	4100 Clinton Drive Houston, TX 77020