

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90173 005 ***150.00

DOCUMENT # 813158 ✓

1. Entity Name

Dresser Industries, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3600 Lincoln Plaza, 500 N. Akard

Suite, Apt. #, etc.

3. Mailing Address

Attn: Corporate Licensing Dept.

Suite, Apt. #, etc.

4100 Clinton Dr.

DO NOT WRITE IN THIS SPACE

City & State
Dallas, TX

City & State
Houston, TX

4. FEI Number
75-0813641

Applied For
Not Applicable

Zip
75201

Country
USA

Zip
77020

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 Plantation Island Rd.

City
Plantation

FL Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
David J. Lesar
3600 Lincoln Plaza, 500 N. Akard
Dallas, TX 75201

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President & Asst. Secretary
Peter Arbour
4100 Clinton Dr.
Houston, TX 77072

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President & Treasurer
Jerry H. Blurton
4100 Clinton Dr.
Houston, TX 77020

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Asst. Secretary
Charles H. White
4100 Clinton Dr.
Houston, TX 77020

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Susan S. Keith
Vice President & Secretary
3600 Lincoln Plaza, 500 N. Akard
Dallas, TX 75201

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
M. Steven Bender
Asst. Treasurer
4100 Clinton Dr.
Houston, TX 77020

TITLE
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CITY - ST - ZIP

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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *M. S. Bender* M.S. Bender, Asst. Treasurer

4/24/2002

713-676-4038

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # 813158/647046

Halliburton

Corporate Licensing Department

4100 Clinton Drive (77020-6299) / Post Office Box 3 / Houston, TX 77001-0003

April 24, 2002

Division Of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

**Reference: Dresser Industries, Inc.
2002 Uniform Business Report, Document Number 813158**

Dear Sir,

Please find attached a completed 2002 Uniform Business Report for Dresser Industries, Inc., document number, 813158, along with check # 9517820 which is payment of the amount due and one copy of the company officer's listing.

Should you have any questions or require additional information, please contact Crystal Baudoin at (713) 676-4038.

Sincerely,


Crystal Baudoin

Attachments (3)