

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

05-06-2002 90173 003 \*\*\*150.00

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

DOCUMENT # **F95000003759**  
1. Entity Name  
Wellstream, Inc. ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 10200 Bellaire Blvd. Suite, Apt. #, etc.		3. Mailing Address Attn: Corporate Licensing Dept. Suite, Apt. #, etc. 4100 Clinton Dr.	
City & State Houston, TX		City & State Houston, TX	
Zip 77072	Country USA	Zip 77020	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 62-1601328	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**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	Zip Code FL 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 reinsuring) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>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</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President & CEO Gary V. Morris 4100 Clinton Dr. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Edgar Ortiz 10200 Bellaire Blvd. Houston, TX 77072	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Bill S. Dunnett 601 Jefferson Ave. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M. Steven Bender Asst. Treasurer 4100 Clinton Dr. Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles H. White V. President & Secretary & Chief Council 4100 Clinton Dr. Houston, TX 77020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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. Steven Bender, Asst. Treasurer 4/24/2002 713-676-5776

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

**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

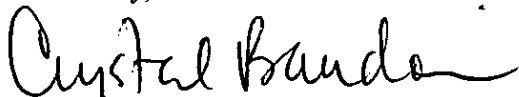
Reference: **Wellstream Inc.**  
**2002 Uniform Business Report, Document Number F95000003759**

Dear Sir,

Please find attached a completed 2002 Uniform Business Report for Wellstream Inc., document number, F95000003759, along with check # 9517821 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)