

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000578

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: DRESSER EQUIPMENT GROUP, INC.

Current Principal Place of Business:

C/O HALLIBURTON ENERGY SERVICES
2601 BELTLINE ROAD
CARROLLTON, TX 75006

New Principal Place of Business:

15455 DALLAS PARKWAY
SUITE 1100
ADDISON, TX 75001

Current Mailing Address:

ATTN: LICENSING DEPT.
P O BOX 3
HOUSTON, TX 77001

New Mailing Address:

15455 DALLAS PARKWAY, SUITE 1100
C/O TAX DEPT
ADDISON, TX 75001

FEI Number: 75-2795365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, PATRICK M
Address: 2001 ROSS AVENUE
City-St-Zip: DALLAS, TX

Title: VP () Delete
Name: SMITH, DAVID R
Address: 4100 CLINTON DR.
City-St-Zip: HOUSTON, TX 77020

Title: VD () Delete
Name: PITTMAN, FRANK
Address: 2601 BELTLINE RD.
City-St-Zip: CARROLLTON, TX 75006

Title: S () Delete
Name: MCGLOTHLIN, STANLEY E
Address: 2601 BELTLINE RD.
City-St-Zip: CARROLLTON, TX 75006

Title: T () Delete
Name: BLURTON, JERRY H
Address: 4100 CLINTON DR., BLDG 01 5TH FL
City-St-Zip: HOUSTON, TX

Title: AT () Delete
Name: BLENDER, M S
Address: 4100 CLINTON DR., BLDG 01 5TH FL
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, PATRICK M
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP (X) Change () Addition
Name: NATTIER, JAMES A
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: S (X) Change () Addition
Name: PITTMAN, FRANK P
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: AS (X) Change () Addition
Name: MCGLOTHLIN, STANLEY E
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: T (X) Change () Addition
Name: KERNAN, RICHARD T
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

Title: VP (X) Change () Addition
Name: MIKUS, DALE
Address: 15455 DALLAS PARKWAY, SUITE 1100
City-St-Zip: ADDISON, TX 75001

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD T. KERNAN

TREA

04/26/2002

Electronic Signature of Signing Officer or Director

Date

JAMES F. RIEGLER, VICE PRESIDENT
15455 DALLAS PARKWAY, SUITE 1100
ADDISON, TX 75001

JOHN P. RYAN, VICE PRESIDENT
CORRIDOR PARK I
3814 JARRETT WAY
AUSTIN, TX 78728

WILLIAM E O'CONNER, VICE PRESIDENT
1000 WEST ST. PAUL AVENUE
WAUKESHA, WI 53188-4999

ALBERT G. LUKE, VICE PRESIDENT
250 E MAIN STREET
STRATFORD, CT 06614