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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90130 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P01735

1. Corporation Name
WESTERN ATLAS INC.

Principal Place of Business
**10205 WESTHEIMER ROAD
HOUSTON TX 77042
US**

Mailing Address
**PO BOX 1407
TAX DEPT
HOUSTON TX 77251**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1984

4. FEI Number
95-3899675

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

21 **3900 Essex Lane**

Suite, Apt. #, etc.

22 **Ste. 1200**

City & State

23 **Houston, TX**

Zip

24 **77027**

Country

25 **USA**

2a. Mailing Address

26 **3900 Essex Lane**

Suite, Apt. #, etc.

27 **Ste. 1200**

City & State

28 **Houston, TX**

Zip

29 **77027**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE **P** ☒ DELETE

NAME **JOHN R RUSSEL**
STREET ADDRESS **10205 WESTHEIMER ROAD**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **S** ☒ DELETE

NAME **LOURDES T HERNANDEZ**
STREET ADDRESS **10205 WESTHEIMER ROAD**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **T** ☒ DELETE

NAME **F. ALBERT MONCRIEFF**
STREET ADDRESS **10205 WESTHEIMER ROAD**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **V** ☒ DELETE

NAME **THOMAS B HIX, JR**
STREET ADDRESS **10205 WESTHEIMER ROAD**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **D** ☒ DELETE

NAME **ALTON J BRANN**
STREET ADDRESS **360 N CRESCENT DR**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE **D** ☒ DELETE

NAME **JOSEPH T CASEY**
STREET ADDRESS **360 CRESCENT DR**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **P Thomas Bates**
1.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
1.4 CITY-ST-ZIP **Houston, TX 77027**

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **Steve Finley**
2.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
2.4 CITY-ST-ZIP **Houston, TX 77027**

3.1 TITLE **VP** ☐ Change ☒ Addition

3.2 NAME **Gerry Gilbert**
3.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
3.4 CITY-ST-ZIP **Houston, TX 77027**

4.1 TITLE **VP** ☐ Change ☒ Addition

4.2 NAME **James Harris**
4.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
4.4 CITY-ST-ZIP **Houston, TX 77027**

5.1 TITLE **VP** ☐ Change ☒ Addition

5.2 NAME **Gary Jones**
5.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
5.4 CITY-ST-ZIP **Houston, TX 77027**

6.1 TITLE **VP CFO** ☐ Change ☒ Addition

6.2 NAME **Eric Mattson**
6.3 STREET ADDRESS **3900 Essex Lane, Ste. 1200**
6.4 CITY-ST-ZIP **Houston, TX 77027**

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

Eric Mattson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wanda J. Smith 4/15/99

Date

(713) 439-8600

Daytime Phone #

CR2E034 (1/98)

532297-90130-15

WESTERN ATLAS, INC.
Officers and Directors

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P01735

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas Bates	President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Steve Finley	V.P.-Finance & Admin.	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Gerry Gilbert	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
James Harris	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Gary Jones	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Eric Mattson	Vice President, CFO	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Larry O'Donnell	V.P.-General Counsel	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Richard White	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Doug Doty	Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Linda Smith	Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Dan Churay	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Jan Farley	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Kim Landon	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Jose Solis	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Paul Stanford	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027

<u>DIRECTORS</u>		<u>ADDRESS</u>
Steve Finley	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Larry O'Donnell	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Eric Mattson	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027