

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Montherm
Secretary of State
DIVISION OF CORPORATIONS**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****DOCUMENT # P12019 (6)**

1. Corporation Name

BAROID DRILLING FLUIDS, INC.**95 APR -6 AM 9: 30**

Principal Place of Business

**3000 N. SAM HOUSTON PKY.
HOUSTON TX 77032**

Mailing Address

**TAX DEPT
PO BOX 716
DALLAS TX 75221
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1986

3a. Date of Last Report

03/25/1994

4. FEI Number

13-3368629

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24**25**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29**30**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
MENEREY, ROBERT J
3000 N SAM HOUSTON PKY
HOUSTON TX**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VAT
KOTARA, KENNETH J
3000 N SAM HOUSTON PKY
HOUSTON TX**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
BURGMAIER, JAMES F.
3000 N SAM HOUSTON PKY
HOUSTON TX**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
SUTTLES, PATRICIA K.
3000 N SAM HOUSTON PKY
HOUSTON TX**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HARRIS, HAROLD R.
4334 NW FREEWAY, SUITE 150
OKLAHOMA CITY OK**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
KILEY, JAMES G
3000 N SAM HOUSTON PKWY
HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**V
Smith, David R.
2001 Ross Avenue
Dallas, TX 75201** ☒ Change ☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**V/D
Ables, Clint E.
2001 Ross Ave.
Dallas, TX 75201** ☒ Change ☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
**C
Bryan, James L.
601 Jefferson
Houston, TX 77002** ☒ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**T
Willey, Paul W.
2001 Ross Avenue
Dallas, TX 75201** ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**David R. Smith
V P - Tax**

4-3-95

(214) 740-6892

Title

(System Herein)

BAROID DRILLING FLUIDS, INC.

OFFICERS & DIRECTORS

Home Addresses

James L. Bryan **
Chairman of the Board
5438 Coral Ridge
Houston, Texas 77069

Clint E. Ables *
Vice President and Director
400 Deer Creek Circle
DeSoto, Texas 75115

George H. Juetten *
Vice President and Director
5435 Preston Fairways Circle
Dallas, Texas 75252

Robert J. Menerey ***
President
367 Tealwood Drive
Houston, Texas 77024

Bobby R. Kennedy ***
Vice President
20103 Hardwidge Court
Katy, Texas 77450

Rebecca R. Morris *
Vice President & Secretary
and Director
1718 Fourteen Place
Plano, Texas 75074

David R. Smith *
Vice President - Tax
5703 Plumtree
Dallas, Texas 75252

Paul W. Willey *
Treasurer
3504 Haynie
Dallas, Texas 75205

Wayne M. Irvin *
Asst. Secretary
2821 Carlisle, #428
Dallas, Texas 75204

Cheryl E. White ***
Asst. Secretary
1001 Missouri Street
Houston, Texas 77006

Patricia K. Suttles ***
Asst. Secretary
2006 Eastfield Circle
Missouri City, Texas 77459

Donald H. Newman *
Asst. Treasurer
2216 Canyon Creek Place
Richardson, Texas 75080

Business Addresses

- * 2001 Ross Avenue, Dallas, Texas 75201
- ** 601 Jefferson, Houston, Texas 77002
- *** 3000 N. Sam Houston Parkway East, Houston, Texas 77032