

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12019 (6)

1. Corporation Name

BAROID DRILLING FLUIDS, INC.



Principal Place of Business

3000 N. SAM HOUSTON PKY.
HOUSTON TX 77032

Mailing Address

TAX DEPT
PO BOX 718
DALLAS TX 75221
US

3. Date Incorporated or Qualified

11/05/1986

3a. Date of Last Report

04/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME MENEREY, ROBERT J
STREET ADDRESS 3000 N SAM HOUSTON PKY
CITY-ST-ZIP HOUSTON TX

1.1 TITLE ☐ Change: ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME SMITH, DAVID R.
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

2.1 TITLE ☐ Change: ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME ABLES, CLINT E.
STREET ADDRESS 2001 ROSS AVE.
CITY-ST-ZIP DALLAS TX

3.1 TITLE ☐ Change: ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SUTTLES, PATRICIA K.
STREET ADDRESS 3000 N SAM HOUSTON PKY
CITY-ST-ZIP HOUSTON TX

4.1 TITLE ☐ Change: ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE C ☐ DELETE
NAME BRYAN, JAMES L.
STREET ADDRESS 601 JEFFERSON
CITY-ST-ZIP HOUSTON TX

5.1 TITLE ☒ Change: ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3000 N. Sam Houston Parkway East
5.4 CITY-ST-ZIP Houston, TX 77032

TITLE T ☐ DELETE
NAME WILLEY, PAUL W.
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

6.1 TITLE ☐ Change: ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, 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

D.R. Smith

V.P. - Tax

4-24-96

Date

214/740-6998

Daytime Phone #

CR2E034 (12/95)

BAROID DRILLING FLUIDS, INC.OFFICER & DIRECTORS

Unless otherwise noted business address is:
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

James L. Bryan	Chairman of the Board *
Clint E. Ables	Vice President & Director
George H. Juetten	Vice President
Robert J. Menerey	President *
Bobby R. Kennedy	Vice President *
Rebecca R. Morris	Vice President & Secretary & Director
David R. Smith	Vice President-Tax & Director
Paul W. Willey	Treasurer
Wayne M. Irvin	Assistant Secretary
Patricia K. Suttles	Assistant Secretary *
Donald H. Newman	Assistant Treasurer

* 3000 N. Sam Houston Parkway East, Houston, Texas 77032