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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 75221-0718
US



3. Date Incorporated or Qualified
11/05/1986

3a. Date of Last Report
05/01/1996

4. FEI Number

13-3368629

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 type (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	DELETE
P	MENEREY, ROBERT J	3000 N SAM HOUSTON PKY	HOUSTON TX	<input type="checkbox"/>
V	SMITH, DAVID R.	2001 ROSS AVE	DALLAS TX	<input type="checkbox"/>
VO	ABLES, CLINT E.	2001 ROSS AVE.	DALLAS TX	<input type="checkbox"/>
AS	SUTTLES, PATRICIA K.	3000 N SAM HOUSTON PKY	HOUSTON TX	<input type="checkbox"/>
C	BRYAN, JAMES L.	3000 N. SAM HOUSTON PARKWAY E.	HOUSTON TX	<input checked="" type="checkbox"/>
T	WILLEY, PAUL W.	2001 ROSS AVE	DALLAS TX	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P/C				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Houston, TX	77032					
V/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dallas, TX	75201					
				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dallas, TX	75201					
				<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Houston, TX	77032					
				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eugene A. Fisher	2001 Ross Ave.	Dallas, TX	75201			
				<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George H. Juetten	2001 Ross Ave.	Dallas, TX	75201			

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.A. Fisher

4-25-97

214/740-6998

CR2E034 (9/96)

BAROID DRILLING FLUIDS, INC.

OFFICER & DIRECTORS

Unless otherwise noted business address is:

P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

Robert J. Menerey	President & Chairman of the Board *
Clint E. Ables	Vice President & Director
George H. Juetten	Vice President & Treasurer
Rebecca R. Morris	Vice President & Secretary & Director
David R. Smith	Vice President-Tax & Director
Eugene A. Fisher	Vice President-Tax Administration
Albert O. Cornelison	Vice President-Litigation
Donald H. Newman	Assistant Treasurer
Richard T. Kernan	Assistant Treasurer
Patricia K. Suttles	Assistant Secretary *
Ande A. Hinds	Assistant Secretary

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