

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # P14224 (0)

1. Corporation Name

WESTERN ATLAS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

10205 WESTHEIMER  
PO BOX 1407  
HOUSTON TX 77251-8407  
1407

10205 WESTHEIMER  
PO BOX 1407  
HOUSTON TX 77251-8407  
1407

3. Date Incorporated or Qualified  
04/29/1987

3a. Date of Last Report  
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-4059365

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fees 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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24 77251-1407

25

29 77251-1407

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE 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

T ☐ DELETE

NAME  
KEANE, MICHAEL E.  
STREET ADDRESS  
360 N CRESCENT DR  
CITY-STATE-ZIP  
BEVERLY HILLS CA

VP ☐ DELETE

NAME  
BRASHER, JAMES E.  
STREET ADDRESS  
10205 WESTHEIMER  
CITY-STATE-ZIP  
HOUSTON TX

VD ☐ DELETE

NAME  
CASEY, JOSEPH T.  
STREET ADDRESS  
360 N. CRESCENT DR.  
CITY-STATE-ZIP  
BEVERLY HILLS CA

P ☐ DELETE

NAME  
RUSSELL, JOHN R.  
STREET ADDRESS  
10205 WESTHEIMER  
CITY-STATE-ZIP  
HOUSTON TX

VP ☐ DELETE

NAME  
SKERL, DAMIR S.  
STREET ADDRESS  
10205 WESTHEIMER RD  
CITY-STATE-ZIP  
HOUSTON TX

AS ☐ DELETE

NAME  
CARPENTER, M. MICHAEL  
STREET ADDRESS  
360 N. CRESCENT DR  
CITY-STATE-ZIP  
BEVERLY HILLS CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See Attached List of  
Directors & Officers

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**WESTERN ATLAS INTERNATIONAL, INC.  
DIRECTORS AND OFFICERS  
AS OF JANUARY 31, 1996**

2-2

**DIRECTORS**

Joseph T. Casey	360 North Crescent Drive Beverly Hills, CA 90210
Norman L. Roberts	360 North Crescent Drive Beverly Hills, CA 90210
Virginia S. Young	360 North Crescent Drive Beverly Hills, CA 90210

**OFFICERS**

John R. Russell	President	10205 Westheimer Rd., Houston, Texas 77042
George E. Boullianne	Vice President	360 North Crescent Drive, Beverly Hills, CA 90210
Orval F. Brannan	Sr. Vice President	10001 Richmond Avenue, Houston, Texas 77042
James E. Brasher	Vice President & Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
Joseph T. Casey	Vice President	360 North Crescent Drive, Beverly Hills, CA 90210
Charles A. Cusumano	Vice President	360 North Crescent Drive, Beverly Hills, CA 90210
Thomas B. Hix, Jr.	Vice President	10205 Westheimer Rd., Houston, Texas 77042
Gary Jones	Vice President	10205 Westheimer Rd., Houston, Texas 77042
Emil J. Mateker, Jr.	Sr. Vice President	10205 Westheimer Rd., Houston, Texas 77042
Norman L. Roberts	Vice President	360 North Crescent Drive, Beverly Hills, CA 90210
Damir S. Skerl	Sr. Vice President	10205 Westheimer Rd., Houston, Texas 77042
Richard C. White	Vice President	10205 Westheimer Rd., Houston, Texas 77042
Virginia S. Young	Vice President & Secretary	360 North Crescent Drive, Beverly Hills, CA 90210
Michael E. Keane	Treasurer	360 North Crescent Drive, Beverly Hills, CA 90210
M. Michael Carpenter	Assistant Secretary	360 North Crescent Drive, Beverly Hills, CA 90210
Jan E. Farley	Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
Craig M. Murrin	Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
Leonie S. Pan	Assistant Secretary	360 North Crescent Drive, Beverly Hills, CA 90210
Jose' A. Solis, Jr.	Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
S. Douglas Stinemetz	Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
E. Eugene Thigpen	Assistant Secretary	10205 Westheimer Rd., Houston, Texas 77042
Thomas Mirczak	Assistant Secretary	455 London Rd., Isleworth, Middlesex TW7-5AB England
Frederick M. Sullivan	Assistant Treasurer	10205 Westheimer Rd., Houston, Texas 77042