

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

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

05-10-1999 90251 002 \*\*\*150.00

**DOCUMENT # P14224**

1. Corporation Name

**WESTERN ATLAS INTERNATIONAL, INC.**

Principal Place of Business

**10205 WESTHEIMER  
PO BOX 1407  
HOUSTON TX 77251-1407  
US**

Mailing Address

**10205 WESTHEIMER  
PO BOX 1407  
HOUSTON TX 77251-1407  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/29/1987**

4. FEI Number

**95-4059365**

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 United States**

2a. Mailing Address

**26 3900 Essex Lane**

Suite, Apt. #, etc.

**27 Ste. 1200**

City & State

**28 Houston, TX**

Zip

**29 77027**

Country

**30 United States**

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 ☒ DELETE

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

TITLE ☒ DELETE

NAME **VP BRASHER, JAMES E.**  
STREET ADDRESS **10205 WESTHEIMER**  
CITY-ST-ZIP **HOUSTON TX**

TITLE ☒ DELETE

NAME **D FLORES, WILLIAM H.**  
STREET ADDRESS **10205 WESTHEIMER RD**  
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE ☒ DELETE

NAME **P RUSSELL, JOHN R.**  
STREET ADDRESS **10205 WESTHEIMER**  
CITY-ST-ZIP **HOUSTON TX**

TITLE ☒ DELETE

NAME **S HERNANDEZ, LOURDES T.**  
STREET ADDRESS **10205 WESTHEIMER RD**  
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE ☒ DELETE

NAME **VP HIX, JR. T**  
STREET ADDRESS **10205 WESTHEIMER RD**  
CITY-ST-ZIP **HOUSTON TX 77042**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

**P Thomas R. Bates**  
**3900 Essex Lane, Ste. 1200**  
**Houston, TX 77027**

☐ Change ☒ Addition

**VP, CFO**  
**Eric Mattson**  
**3900 Essex Lane, Ste. 1200**  
**Houston, TX 77027**

☐ Change ☒ Addition

**VP**  
**G. Stephen Finley**  
**3900 Essex Lane, Ste. 1200**  
**Houston, TX 77027**

☐ Change ☒ Addition

**VP**  
**Gerald M. Gilbert**  
**3900 Essex Lane, Ste. 1200**  
**Houston, TX 77027**

☐ Change ☒ Addition

**VP**  
**James W. Harris**  
**3900 Essex Lane, Ste. 1200**  
**Houston, TX 77027**

☐ Change ☒ Addition

**VP**  
**Gary E. Jones**  
**3900 Essex Lane, Ste. 1200**  
**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:

**James W. Harris** 4/15/99 (713) 439-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**WESTERN ATLAS INTERNATIONAL, INC.**  
**Officers and Directors**

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538334-90251-2  
#P14224

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas Bates	President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Eric Mattson	Vice President, CFO	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
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
Timothy Power	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