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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 004 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P14861

1. Corporation Name

BAKER HUGHES INCORPORATED

Principal Place of Business

3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

Mailing Address

3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1987

4. FEI Number

76-0207995

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 VPT
NAME MATTSON, ERIC L
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE T
NAME DOTY, DOUGLAS C.
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX 77027

☐ DELETE

TITLE PD
NAME LUKINS, MAX L.
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX 77027

☐ DELETE

TITLE V
NAME O'DONELL, III LAWRENCE
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX 77027

☐ DELETE

TITLE S
NAME SMITH, LINDA J
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX 77027

☐ DELETE

TITLE V
NAME FINLEY, G.S. S
STREET ADDRESS 3900 ESSEX LANE, S-1200
CITY-ST-ZIP HOUSTON TX 77027

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**BAKER HUGHES INCORPORATED
OFFICERS AND DIRECTORS**

FEIN 76-0207995

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535486-90194-4

P14861

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lukens, Max L.	President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Bates, Thomas	Sr. Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Finley, G.S.	Sr. Vice President, CAO	3900 Essex Lane, Ste. 1200, Houston, TX 77027
O'Donnell, III, Lawrence	V.P.-General Counsel	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Mattson, Eric L.	Sr. Vice President, CFO	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Harris, James W.	V. P. & Controller	3900 Essex Lane, Ste. 1200, Houston, TX 77027
White, Richard C.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Szescila, Andrew J.	Sr. Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Ballantyne, R.A.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Doty, Douglas C.	V.P. & Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Dick, Matthew G.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Bassett, M. Glen	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Gilbert, Gerry	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Brady, J.F.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Howell, Edwin C.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Probert, Timothy J.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Wall, Douglas J.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
O'Donnell, John A.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Downey, Arthur T.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Jones, Gary E.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Smith, Linda J.	Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Churay, Daniel J.	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Wooley, Peter J.	Asst. Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Perry, James H.	Asst. Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Arnold, John H.	Asst. Treasurer	3900 Essex Lane, Ste. 1200, Houston, TX 77027
White, Stacey	Asst. Controller	3900 Essex Lane, Ste. 1200, Houston, TX 77027

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Lukens, Max L.	Chairman	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Aberthal, Jr., Lester M.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Beghini, Victor G.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Brann, Alton J.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Casey, Joseph T.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Filter, Eunice M.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Foster, Joe B.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Gargalli, Claire W.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Kinder, Richard D.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Maher, John F.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
McCall, James F.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Riley, Jr., H. John	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Russell, John R.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Watson, Charles L.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Watson, Jr., Max P.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027