

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
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 002 ***550.00

DOCUMENT # P16100

1. Corporation Name

HALLIBURTON NUS CORPORATION

Principal Place of Business

4100 CLINTON DR.
HOUSTON TX 77020
US

Mailing Address

PO BOX 3
ATTN: TAX DEPT.
HOUSTON TX 77001-0003
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1987

4. FEI Number

53-0258114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 4100 Clinton Dr

Suite, Apt. #, etc.

27 Attn: Tax Dept.

City & State

28 Houston TX

Zip

29

77020

Country

30

US

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 P
NAME HARL, R R
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE EVPD
NAME MORRIS, G V
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VPS
NAME ARBOUR, P W
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX 77020

☐ DELETE

TITLE VP
NAME WARD, J R
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX 77020

☐ DELETE

TITLE AT
NAME LAND, L J
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VT
NAME BLURTON, J.H.
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX 77020

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 77020

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 77020

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP 77020

☐ Change

☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 its 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

Anne R. Glasco, Tax Officer

May 14, 1999

713-676-4985

Date

Daytime Phone #

CR2E034 (11/98)

Halliburton NUS Corporation

FEI # : 53-0258114

ENTITY # : 080

List of Officers and Directors

571148-900042
P16100

Name and Title

Primary Business Address

DIRECTORS

Arbour, Peter W.	4100 Clinton Drive Houston, TX 77020
Lesar, David J.	4100 Clinton Drive Houston, TX 77020
Gary V. Morris	4100 Clinton Drive Houston, TX 77020

OFFICERS

Harl, Robert R. President	4100 Clinton Drive Houston, TX 77020
Morris, Gary V. Executive V.P. & C.F.O.	4100 Clinton Drive Houston, TX 77020
Arbour, Peter W. V.P., General Counsel & Secretary	4100 Clinton Drive Houston, TX 77020
Blurton, Jerry H. Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
Ward, Julian R. Vice President	4100 Clinton Drive Houston, TX 77020
Finnen, Malachy W. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Heinrich, Christopher E. Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Bender, Mark S. Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Land, Laurence J. Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Glasco, Anne R. Tax Officer	4100 Clinton Drive Houston, TX 77020