

# 2000 UNIFORM BUSINESS REPORT (UBR)

0567939

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DOCUMENT # P37943

1. Entity Name

WEATHERFORD HOLDING U.S., INC.

FILED

00 FEB 15 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5 POST OAK PARK  
SUITE 1760  
HOUSTON TX 77027

P.O. BOX 27608  
HOUSTON TX 77227-7608

2. Principal Place of Business

3. Mailing Address

515 Post Oak Blvd.

Suite, Apt. #, etc.

Suite 600

City & State

Houston, TX 77027

Zip

Country

Zip

Country

4. FEI Number

76-0356042

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete  
NAME **STILLEY, RANDALL D**  
STREET ADDRESS **5 POST OAK PARK, SUITE 1760**  
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VTD** ☒ Delete  
NAME **KILEY, JAMES F**  
STREET ADDRESS **5 POST OAK PARK, SUITE 1760**  
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE ☐ Change ☐ Addition  
NAME **4000003145174-9**  
STREET ADDRESS **-02/23/00-01098-005**  
CITY-ST-ZIP **\*\*\*\*150.00 \*\*\*\*150.00**

TITLE **VSD** ☒ Delete  
NAME **HUFF, CURTIS W**  
STREET ADDRESS **5 POST OAK PARK, SUITE 1760**  
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☒ Delete  
NAME **NICHOLSON, JON R**  
STREET ADDRESS **1360 POST OAK BLVD., SUITE 1000**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*James M. Hudgins*  
SIGNATURE AND TYPED OR PRINTED NAME

James M. Hudgins

SIGNING OFFICER OR DIRECTOR Vice President-tax

Date

Daytime Phone #

2-8-2000

(713)693-4000

SP

CR2E034 (9/99)

**Weatherford Holding U.S., Inc.**

(EIN: 76-0356042)

515 Post Oak Blvd., Suite 600

Houston, TX 77027

**Directors:**

Bernard Duroc-Danner

Curtis W. Huff

**Officers:**

**Title**

Bernard Duroc-Danner

Curtis W. Huff

Bruce F. Longaker, Jr.

James M. Hudgins

Jon R. Nicholson

Lisa W. Rodriguez

C. Paige DiMaggio

Scot H. Brown

Burt M. Martin

President

Senior Vice President Secretary

Senior Vice President

Vice President-Tax & Assistant Treasurer

Vice President

Controller

Treasurer

Assistant Secretary

Assistant Secretary