

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002745

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAKER HUGHES OILFIELD OPERATIONS, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
SUITE 2100
HOUSTON, TX 77019 21

New Principal Place of Business:

Current Mailing Address:

2929 ALLEN PARKWAY
SUITE 2100
HOUSTON, TX 77019 21

New Mailing Address:

FEI Number: 94-1302886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRAIGHEAD, MARTIN
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: PENG, ALEXANDER L
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

Title: VP
Name: KEIFER, ALAN J
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

Title: T
Name: GAALLEN, JAN KEES V
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: ALFORD, SANDRA E
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

Title: DIR
Name: MARSH, WILLIAM D
Address: 2929 ALLEN PARKWAY, SUITE 2100
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALAN J KEIFER

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date