

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

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**FILED**  
**Jun 08, 1999 8:00 am**  
**Secretary of State**

06-08-1999 90004 004 \*\*\*550.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P37592**

1. Corporation Name *Halliburton*  
**BROWN & ROOT TECHNICAL SERVICES, INC.**



Principal Place of Business 4100 CLINTON DR HOUSTON TX 77020 US	Mailing Address 4100 CLINTON DR ATTN: TAX DEPT HOUSTON TX 77020-6237 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 <i>4100 Clinton Drive</i>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 <i>Attn: Tax Dept</i>
City & State 23	City & State 28 <i>Houston TX</i>
Zip 24	Country 25
Country 25	Zip 29 <i>77020</i>
	Country 30 <i>US</i>

3. Date Incorporated or Qualified <b>02/17/1992</b>	
4. FEI Number <b>95-4164055</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 % C T CORPORATION SYSTEM  
 1200 SOUTH 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	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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CPD	<input checked="" type="checkbox"/> DELETE
NAME	LESAR, D.J.	
STREET ADDRESS	3600 LINCOLN PLZA 500 N AKARD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	SVPD	<input type="checkbox"/> DELETE
NAME	ARBOUR, P.W.	
STREET ADDRESS	4100 CLINTON DR.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	MORRIS, G V	
STREET ADDRESS	4100 CLINTON DR	
CITY-ST-ZIP	HOUSTON TX 77020	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WARD, J W	
STREET ADDRESS	4100 CLINTON DR	
CITY-ST-ZIP	HOUSTON TX 77020	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	BEAUVAIS, L. G.	
STREET ADDRESS	4100 CLINTON DR.	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	BLURTON, J H	
STREET ADDRESS	4100 CLINTON DR	
CITY-ST-ZIP	HOUSTON TX 77020	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEOP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Stanley, Albert J.	
1.3 STREET ADDRESS	601 Jefferson Avenue	
1.4 CITY-ST-ZIP	Houston Tx 77002	
2.1 TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	77020	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Jerry H. Blurton* \_\_\_\_\_ Date: *May 14, 1999* Daytime Phone #: *(713) 676-4985*

CR2E034 (1/198)

**Halliburton Technical Services, Inc.**

Officer's List  
April 1999

571150-90004-4  
P37592

<b>Name</b>	<b>Title</b>	<b>Mailing Address</b>
Albert J. Stanley	President & Chief Executive Officer	601 Jefferson Avenue Houston, TX 77002
Gary V. Morris	Executive Vice President & Chief Financial Officer	4100 Clinton Drive Houston, TX 77020
Laurence, D. J. Pope	Sr. Vice President & Chief Executive Officer	601 Jefferson Avenue Houston, TX 77002
Peter W. Arbour	Vice President, Secretary & General Counsel	4100 Clinton Drive Houston, TX 77020
James H. Lehmann	Chief Counsel	601 Jefferson Avenue Houston, TX 77002
Jerry H. Blurton	Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
James H. Miller	Vice President	601 Jefferson Avenue Houston, TX 77002
Steve R. Pierce	Vice President	601 Jefferson Avenue Houston, TX 77002
David A. Reamer	Vice President-Shared Services	4100 Clinton Drive Houston, TX 77020
James A. Scotti	Vice President	4100 Clinton Drive Houston, TX 77020
Jerry D. Davis	Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Malachy W. Finnen	Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Kathleen L. Stafford	Assistant Secretary	4100 Clinto Drive Houston, TX 77020
J. Robert Taylor	Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
M. Steven Bender	Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Laurence J. Land	Assistant Treasurer	4100 Clinton Drive

**Halliburton Technical Services, Inc.**

Officer's List  
April 1999

571150-90004-4  
P37592  
Houston, TX 77020

<b>Name</b>	<b>Title</b>	<b>Mailing Address</b>
Yousef F. Boutros	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Lynn G. Chester	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
John R. Daily	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Jerry L. Dame	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Jon E. Ferguson	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Donald C. Glover	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Peter J. Heinze	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
James G. Jacobi	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Timothy J. McGrady	Assistant Vice President	1000 Freemont Alhambra, CA 91803
Martin G. Schweers	Assistant Vice President	2970 Cottage Hill Road Mobile, AL 36606