2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P37592 May 26, 2000 8:00 am Secretary of State HALLIBURTON TECHNICAL SERVICES, INC. 05-26-2000 90073 042 ***150.00 Principal Place of Business Mailing Address 4100 CLINTON DR 4100 CLINTON DR HOUSTON TX 77020 ATTN: TAX DEPT HOUSTON TX 77020-6237 US 2. Principal Place of Business 40 JCHCCO 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 95-4164055 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **CEOP** Change | ☐ Addition ☐ Delete TITLE TITLE NAME STANLEY, ALBERT J NAME STREET ADDRESS STREET ADDRESS 601 JEFFERSON AVE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** Delete SVPD TITLE ☐ Addition TITLE NAME frowr P.W. ARBOUR, P.W. NAME 4100 Clinton Drive STREET ADDRESS STREET ADDRESS 4100 CLINTON DR. CITY-ST-7IP CITY-ST-ZIP Hatsten, **HOUSTON TX** ☐ Addition ☐ Change Delete TITLE TITLE VPD NAME NAME MORRIS, G V STREET ADDRESS STREET ADDRESS 4100 CLINTON DR CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** Delete Addition V Pcoo🏚 ☐ Change TITLE TITLE Lawrence D.J. Pope NAME NAME WARD, J W 401 Jefferson Avenue STREET ADDRESS STREET ADDRESS 4100 CLINTON DR Haysten, TX 17002 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** ☐ Change Addition AVP ☐ Delete TITLE **BOUTROS, YOUSEF** NAME NAME STREET ADDRESS STREET ADDRESS 4100 CLINTON DR. CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Addition ☐ Delete TITLE ☐ Change TITLE NAME CHESTER, LYNN G NAME STREET ADDRESS STREET ADDRESS 4100 CLINTON DR CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77020** 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 dispowered 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.

FILED