

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P37592 ✓
 1. Entity Name
 Halliburton Technical Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 601 Jefferson Ave. Suite, Apt. #, etc.	3. Mailing Address Attn: Corp. Licensing Dept. Suite, Apt. #, etc. 4100 Clinton Dr.
--	--

DO NOT WRITE IN THIS SPACE

City & State Houston, TX	City & State Houston, TX	4. FEI Number 95-4164055	Applied For Not Applicable
Zip 77002	Country USA	Zip 77020	Country USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

City
Plantation, FL Zip Code
33324

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--	--

11. OFFICERS AND DIRECTORS			
TITLE	President & CEO	TITLE	DO NOT WRITE IN THIS SPACE
NAME	Robert R. Harl	NAME	
STREET ADDRESS	601 Jefferson Ave.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77002	CITY-ST-ZIP	
TITLE	Sr. Vice President	TITLE	
NAME	Kenneth J. Allen	NAME	
STREET ADDRESS	601 Jefferson Ave.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77002	CITY-ST-ZIP	
TITLE	Sr. Vice President	TITLE	DO NOT WRITE IN THIS SPACE
NAME	James H. Miller	NAME	
STREET ADDRESS	601 Jefferson Ave.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77002	CITY-ST-ZIP	
TITLE	Vice President & Treasurer	TITLE	
NAME	Jerry H. Blurton	NAME	
STREET ADDRESS	4100 Clinton Dr.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77020	CITY-ST-ZIP	
TITLE	Vice President & Secretary	TITLE	DO NOT WRITE IN THIS SPACE
NAME	Peter W. Arbour	NAME	
STREET ADDRESS	4100 Clinton Dr.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77020	CITY-ST-ZIP	
TITLE	Asst. Vice President	TITLE	
NAME	Kelley S. Blake	NAME	
STREET ADDRESS	4100 Clinton Dr.	STREET ADDRESS	
CITY-ST-ZIP	Houston, TX 77020	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 on an attachment with an address, with all other like information.

SIGNATURE: Kelley S. Blake **Kelley S. Blake** 4/25/2002 **4/25/2002** (713) 676-5776 **(713) 676-5776**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

ATTACH # P37592 / 647043
HALLIBURTON TECHNICAL SERVICES, INC.

Corporate Licensing Department

4100 Clinton Drive (77020-6299) / Post Office Box 3 / Houston, TX 77001-0003 / 713-676-5776 / Fax: 713-676-5221

April 25, 2002

Division Of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

**Reference: Halliburton Technical Services, Inc.
2002Uniform Business Report, Document Number P37592**

Dear Sir,

Please find attached a completed 2002Uniform Business Report for Halliburton Technical Services, Inc., document number, P37592, along with check # 9520546 in the amount of the amount due and one copy of the company officers listing.

Should you have any questions or require additional information, please contact Crystal Baudoin at (713) 676-4038.

Sincerely,


Crystal Baudoin

Attachments (3)