



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 22181		2. Name of Corporation Halliburton Energy Services, Inc.			
3. Street Address Principal Business Office 10200 Bellaire Blvd.			City Houston	State TX	Zip 77072
4. Business Phone No. (713) 839-4695		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island Oil and Gas Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christopher C Gaut			Vice President Name Brent Savage		
Street Address 3000 N Sam Houston Pkwy E			Street Address 2107 CityWest Blvd., Building 2		
City Houston	State TX	Zip 77036	City Houston	State TX	Zip 77042
Secretary Name W Dan Myers			Treasurer Name Craig W Nunez		
Street Address 1401 McKinney # 2400			Street Address 1401 McKinney # 2400		
City Houston	State TX	Zip 77010	City Houston	State TX	Zip 77010
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Albert O Cornelison, J.			Director Name Lawrence J Pope		
Street Address 1401 McKinney # 2400			Street Address 1401 McKinney # 2400		
City Houston	State TX	Zip 77010	City Houston	State TX	Zip 77010
Director Name Mark A McCollum			Director Name Tim Probert		
Street Address 1401 McKinney # 2400			Street Address 1401 McKinney # 2400		
City Houston	State TX	Zip 77010	City Houston	State TX	Zip 77010
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$ 1.00	1000	Common	\$ 1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-19-09
Check No.	6165116
By:	<i>W Dan Myers</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

W Dan Myers 2/6/09
Signature Date
W Dan Myers
Print or Type Name
VP & Secretary
Title

HALLIBURTON ENERGY SERVICES, INC.
OFFICER/DIRECTOR LISTING
As of January 2009

NAME	TITLE	ADDRESS
Albert O. Cornelison, Jr.	Executive Vice President, General Counsel & Director	1401 McKinney #2400 Houston, TX 77010
Mark A. McCollum	Executive Vice President, CFO & Director	10200 Bellaire Blvd. Houston, TX 77072
Lawrence J. Pope	Executive Vice President & Director	1401 McKinney, #2400 Houston, TX 77010
Tim Probert	Executive Vice President & Director	10200 Bellaire Blvd. Houston, TX 77072
Brent Savage	Vice President –Tax & Director	2107 CityWest Blvd., Bldg. 2 Houston, TX 77042
C. Christopher Gaut	President	3000 N Sam Houston Pkwy Houston, TX 77032
James S. Brown	President-Western Hemisphere	410 17 th Street Denver, CO 80202
Peter Bernard	Sr. Vice President	10200 Bellaire Blvd., Houston, TX 77072
Len Cooper	Sr. Vice President	10200 Bellaire Blvd. Houston, TX 77072
David S. King	Sr. Vice President	10200 Bellaire Blvd. Houston, TX 77072
Craig. W. Nunez	Sr. Vice President & Treasurer	1401 McKinney, #2400 Houston, TX 77010
Mike Pfister	Sr. Vice President & CIO	10200 Bellaire Blvd. Houston, TX 77072
Susan M. Ponce	Sr. Vice President & Asst. Secretary	10200 Bellaire Blvd Houston, TX 77072
William E. Shull	Sr. Vice President	2107 CityWest Blvd., Bldg. 2 Houston, TX 77042
Rick Grisinger	Vice President	1125 17 th Street, Suite 1900 Denver, CO 80202
Mark Richard	Vice President	110 Capital Dr. Lafayette, LA 70508
Ron Shuman	Vice President	10200 Bellaire Blvd. Houston, TX 77072
Steve London	Vice President	10200 Bellaire Blvd. Houston, TX 77072
Margaret Montaigne	Vice President	10200 Bellaire Blvd. Houston, TX 77072
Larry Sparks	Vice President	10200 Bellaire Blvd. Houston, TX 77072
Young, Steve	Vice President	10200 Bellaire Blvd. Houston, TX 77072
Evelyn M. Angelle	Vice President & Contoller	10200 Bellaire Blvd., Houston, TX 77072
A. Lyn Beaty	Vice President	2107 CityWest Blvd., Bldg. 2 Houston, TX 77042
Karl Blanchard	Vice President	2107 CityWest Blvd., Bldg 2 Houston, TX 77042
Eric Carre	Vice President	16548 Donwicl Dr. Conroe, TX 77385
Michael Cheeseman	Vice President	1401 McKinney # 2400 Houston, TX 77010

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By

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HALLIBURTON ENERGY SERVICES, INC.
OFFICER/DIRECTOR LISTING
As of January 2009

Marc Edwards	Vice President	P O Box 3111
James W. Ferguson	Vice President	Dubai
Christian A. Garcia	Vice President	1401 McKinney #2400
Paul Koeller	Vice President	Houston, TX 77010
Jonathan J. Lewis	Vice President	10200 Bellaire Blvd.
Jeffrey A. Miller	Vice President	Houston, TX 77072
Brady Murphy	Vice President	2107 Citywest Blvd., Bldg. 2
W. Dan Myers	Vice President & Secretary	Houston, TX 77042
Mike Perroni	Vice President	3000 N. Sam Houston Pkwy E
David Prather	Vice President	Houston, TX 77032
Thomas M. Roth	Vice President	3000 N. Sam Houston Pkwy. E.,
Joe Moore Sandy	Vice President	Houston, TX 77032
Bill Sanstrom	Vice President	3000 N. Sam Houston Pkwy E
Richard Vaclavik	Vice President	Houston, TX 77032
Jerry Wauters	Vice President	1401 McKinney #2400
Anthony C. Wham	Vice President	Houston, TX 77010
Eric Williams	Vice President	10200 Bellaire Blvd.,
Sherry D. Williams	Vice President	Houston, TX 77072
Ron Woll	Vice President & Asst. Secretary	210 Park, Suite 2000
Randy Yeager	Vice President	Oklahoma City, OK 73102
Robert L Hayter	Asst. Secretary	3000 N. Sam Houston Pkwy. E.,
Ashley E. Quinn	Asst. Secretary	Houston, TX 77032
Laurence J Land	Asst. Treasurer	2600 South 2 nd Street
Kenney McCorquodale	Tax Officer	Duncan, OK 73533
Michael Thacker	Tax Officer	10200 Bellaire Blvd.

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By *AMC*

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