



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000022181

2. Name of Corporation Halliburton Energy Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3000 N SAM HOUSTON PKWY E

City or Town: HOUSTON

State: TX Zip: 77032 Country: USA

4. Business Phone No.

713-839-4695

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OIL AND GAS SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIM PROBERT	3000 N SAM HOUSTON PKWY E HOUSTON, TX 77032 USA
TREASURER	CHRISTIAN A GARCIA	3000 N SAM HOUSTON PKWY E HOUSTON, TX 77032 USA
SECRETARY	BRUCE A METZINGER	2107 CITYWEST BOULEVARD, BLDG 2 HOUSTON, TX 77042 USA
ASSISTANT SECRETARY	ROBERT L HAYTER	2107 CITYWEST BOULEVARD, BLDG 2 HOUSTON, TX 77042 USA
VICE PRESIDENT	WILLIAM DAN MYERS	2107 CITYWEST BOULEVARD, BLDG 2 HOUSTON, TX 77042 USA
DIRECTOR	MARK A MCCOLLUM	3000 N SAM HOUSTON PKWY E HOUSTON, TX 77032 USA
DIRECTOR	LAWRENCE J POPE	3000 N SAM HOUSTON PKWY E HOUSTON, TX 77032 USA
DIRECTOR	ALBERT O CORNELISON	3000 N SAM HOUSTON PKWY E HOUSTON, TX 77032 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. 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.

Signed this 9 Day of January, 2012 at 2:11:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By W. DAN MYERS
Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

