

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PS 184

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807019 (5)

1. Corporation Name

MCDERMOTT INCORPORATED



Principal Place of Business

1450 POYDRAS STREET
NEW ORLEANS LOUISIANA 70112

Mailing Address

C/O TAX DEPT.
P.O. BOX 60035
NEW ORLEANS LA 70160
US

3. Date Incorporated or Qualified

05/04/1946

3a. Date of Last Report

04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

74-1032246

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

SEE ATTACHED LISTING

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
HENZLER, T. A.
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS, LA 00000 70112

TITLE ☐ DELETE

NAME
JOLLIFF, R. A.
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS LA 70112

TITLE ☐ DELETE

NAME
HATTOX, B. A.
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS LA 70112

TITLE ☒ DELETE

NAME
PURTELL, L.R. J.
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS LA 70112

TITLE ☐ DELETE

NAME
HOWSON, R E
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS, LA 00000 70112

TITLE ☒ DELETE

NAME
WILDASIN, J.J.
STREET ADDRESS
1450 POYDRAS STREET
CITY - ST - ZIP
NEW ORLEANS LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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.

SIGNATURE: *T. A. Henzler*

T. A. HENZLER
V.P. - TAX ADMIN.

4/24/96

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

01/18/96

OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
R.E. Howson Chairman of the Board & Chief Executive Officer	P.O. Box 60035 New Orleans, LA 70160	One River Place Suite 10C/D #3 Poydras Street New Orleans, LA 70130
B.A. Hattox Executive Vice President and Chief Financial Officer and President E&CG	801 N. Eldridge Street Houston, TX 77079	19206 Hanston Court Houston, TX 77094
R.E. Woolbert Executive Vice President and Chief Administrative Officer	P.O. Box 60035 New Orleans, LA 70160	7466 Jade Street New Orleans, LA 70124
E.A. Womack, Jr. Senior Vice President and Chief Technical Officer, and SVP & Group Executive S&IG	P.O. Box 60035 New Orleans, LA 70160	7412 Jade Street New Orleans, LA 70124
S.P. Victory, III Senior Vice President	801 N. Eldridge Street Houston, TX 77079	P.O. Box 807 Kathy, TX 77492
D.R. Gaubert Vice President, Finance and Controller	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131
A.B. Coady Vice President and Group Executive	4500 Bankers Hall East 855 - 2nd Street S.W. Calgary, Alberta T2P 4K7	79 Belle-Aire Place S.W. Calgary, Alberta
R.J. Thibeault Vice President and Group Executive	3333 Copley Road Copley, OH 44321	965 Kingwood Drive Akron, OH 44313
J.M. Pearson Vice President and General Manager	160 James Drive East St. Rose, LA 70087	236 Heritage Trail South Belleville, TX 77418
F.C. Allen, Jr. Vice President	P.O. Box 60035 New Orleans, LA 70160	855 E. Scenic Drive Pass Christian, MS 39571
T.A. Henzler Vice President-Tax Administration	P.O. Box 60035 New Orleans, LA 70160	26 Belle Grove Drive Destrehan, LA 70047

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NAME

J.D. Krueger
Vice President

J. Ruckert, Jr.
Vice President

G.A. Stoddart
Vice President-Corporate Communications

R.A. Jolliff
Treasurer

S.W. Murphy
Acting Secretary

J.W. Brombacher
Assistant Treasurer

J.M. Arnold
Assistant Secretary

P.R. Buchler
Assistant Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

D.L. Ward
Assistant Secretary

J. Tusa, Jr.
Assistant Controller

BUSINESS ADDRESS

P.O. Box 60035
New Orleans, LA 70160

P.O. Box 60035
New Orleans, LA 70160

245 Fifth Avenue
Suite 502
New York, NY 10016

P.O. Box 60035
New Orleans, LA 70160

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New Orleans, LA 70160

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New Orleans, LA 70160

P.O. Box 60035
New Orleans, LA 70160

801 N. Eldridge Street
Houston, TX 77079

P.O. Box 60035
New Orleans, LA 70160

RESIDENCE ADDRESS

2409 Chelsea Drive
New Orleans, LA 70131

6215 Clara Street
New Orleans, LA 70118

Rock Gate Farm Road
Mt. Kisco, NY 10549

3 Patricia Court
Luling, LA 70070

201 Nicholson Avenue
Waveland, MS 39576

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

11030 South Hardy Street
New Orleans, LA 70124

6477 Louis XIV Street
New Orleans, LA 70124

2710 Valentine Court
New Orleans, LA 70131

2823 Colnel Court Drive
Richmond, TX 77469

526 Madison Street, Apt 9
New Orleans, LA 70116

**MCDERMOTT INCORPORATED
DIRECTORS**

<u>NAME</u>	<u>POSITION</u>	<u>RESIDENCE ADDRESS</u>
R.E. Howson, Chairman	P.O. Box 60035 New Orleans, LA 70160	One River Place Suite 10C/D #3 Poydras Street New Orleans, LA 70130
B.A. Hattox	801 N. Eldridge Street Houston, TX 77079	19206 Hanston Court Houston, TX 77094

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