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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 807019

(5)

1. Corporation Name

MODERMOTT 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 70160-0035
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/04/1946

3a. Date of Last Report

05/01/1996

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

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

10. Name and Address of New Registered Agent

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ 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 ST
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED LISTING ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S
MURPHY, S W

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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 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

4/7/97

(504) 587-4411

CR2E034 (9/96)

As of: 01/06/97

**OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
J.L. Dutt Interim Chairman of the Board & Chief Executive Officer	P.O. Box 60035 New Orleans, LA 70160	10309 Ben Franklin Court Charlotte, NC 28277
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
D.R. Gaubert Vice President, Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131
S.W. Murphy Vice President and General Counsel and Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	201 Nicholson Avenue Waveland, MS 39576
A. Bernard Coady Vice President and Group Executive	Suite 400S 8500 Macleod Trail Calgary, Alberta T2H 2N1	79 Bel-Aire Place S.W. Calgary, Alberta T2V 2C3
P.E. Ralston Vice President and Group Executive	Suite 400S 8500 Macleod Trail Calgary, Alberta T2H 2N1	828 Sunset Crescent SE Calgary, Alberta T2X 3E8
R.J. Thibeault Vice President and Group Executive	Suite 400S 8500 Macleod Trail Calgary, Alberta T2H 2N1	Site 40 P.O. Box 13 RR #4 Calgary, Alberta T2M 4L4
J.M. Pearson Vice President and General Manager	160 James Drive East St. Rose, LA 70087	109 Riversdale Drive Tchefuncta Club Estates Covington, LA 70433
F.C. Allen, Jr. Vice President	P.O. Box 60035 New Orleans, LA 70160	855 E. Scenic Drive Pass Christian, MS 39571

NAME

T.A. Henzler
Vice President-Tax Administration

J.D. Krueger
Vice President

J. Ruckert, Jr.
Vice President

G.A. Stoddart
Vice President-Corporate Communications

R.A. Jolliff
Treasurer

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

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

P.O. Box 60035
New Orleans, LA 70160

P.O. Box 60035
New Orleans, LA 70160

P.O. Box 60035
New Orleans, LA 70160

P.O. Box 60035
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

26 Belle Grove Drive
Destrehan, LA 70047

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

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

11030 South Hardy Street
New Orleans, LA 70127

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

NAME

J.L. Dutt

S.W. Murphy

R.E. Woolbert

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**MCDERMOTT INCORPORATED
DIRECTORS**

POSITION

P.O. Box 60035
New Orleans, LA 70160

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New Orleans, LA 70160

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Charlotte, NC 28277

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New Orleans, LA 70124