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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 80035
NEW ORLEANS LA 70180
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 05/04/1946	
22 City & State	27 City & State	4. FEI Number 74-1032246	
23 Zip	28 Zip	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country	29 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
30			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENZLER, T. A. 1450 POYDRAS STREET NEW ORLEANS, LA 00000 70112 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SEE ATTACHED LISTING ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, R. A. 1450 POYDRAS STREET NEW ORLEANS LA 70112 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGE COADY, A B 8500 MCLEOD TRAIL, #400S CALGARY AL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ASST SECRETARY STUMPF, R.E. 1450 POYDRAS STREET NEW ORLEANS, LA 70112 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MURPHY, S W 1450 POYDRAS ST NEW ORLEANS LA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBOD HOWSON, R E 1450 POYDRAS STREET NEW ORLEANS, LA 00000 70112 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	CBOD TETRAULT, R.E. 1450 POYDRAS STREET NEW ORLEANS, LA 70112 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 04/1/98 (504) 587-4411

CR2E034 (10/97)

As of: 01/30/98

**OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
E.E. Tetrault Chairman of the Board & Chief Executive Officer	P.O. Box 60035 New Orleans, LA 70160	#3 Poydras Street One River Place, Ste 8G/H New Orleans, LA 70130
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 IG	P.O. Box 60035 New Orleans, LA 70160	7412 Jade Street New Orleans, LA 70124
D.R. Gaubert Senior Vice President, Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131
S.W. Murphy Senior Vice President and General Counsel and Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	201 Nicholson Avenue Waveland, MS 39576
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
B.N. Hatton Vice President and General Manager	1525 Wilson Blvd., Ste 100 Arlington, VA 22209	3404 Saylor Place Alexandria, VA 22304
F.C. Allen, Jr. Vice President	P.O. Box 60035 New Orleans, LA 70160	855 E. Scenic Drive Pass Christian, MS 39571

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
T.A. Henzler Vice President-Tax Administration	P.O. Box 60035 New Orleans, LA 70160	26 Belle Grove Drive Destrehan, LA 70047
J.D. Krueger Vice President	P.O. Box 60035 New Orleans, LA 70160	2409 Chelsea Drive New Orleans, LA 70131
J. Ruckert, Jr. Vice President	P.O. Box 60035 New Orleans, LA 70160	6215 Clara Street New Orleans, LA 70118
G.A. Stoddart Vice President-Corporate Communications	245 Fifth Avenue Suite 502 New York, NY 10016	Rock Gate Farm Road Mt. Kisco, NY 10549
R.A. Jolliff Treasurer	P.O. Box 60035 New Orleans, LA 70160	3 Patricia Court Luling, LA 70070
J.W. Brombacher Assistant Treasurer	P.O. Box 60035 New Orleans, LA 70160	121 N. Livingston Place Metairie, LA 70005
J.M. Arnold Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	2709 Comet Street New Orleans, LA 70131
P.R. Buchler Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	11030 South Hardy Street New Orleans, LA 70127
J.S. Tsai Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	6477 Louis XIV Street New Orleans, LA 70124
R.E. Stumpf Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	2710 Valentine Court New Orleans, LA 70131
D.L. Ward Assistant Secretary	801 N. Eldridge Street Houston, TX 77079	2823 Colnel Court Drive Richmond, TX 77469
J. Tusa, Jr. Assistant Controller	P.O. Box 60035 New Orleans, LA 70160	526 Madison Street, Apt 9 New Orleans, LA 70116

**MCDERMOTT INCORPORATED
DIRECTORS**

NAME

R.E. Tetrault

S.W. Murphy

R.E. Woolbert

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POSITION

P.O. Box 60035
New Orleans, LA 70160

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RESIDENCE ADDRESS

#3 Poydras Street
One River Place, Ste 8G/H
New Orleans, LA 70130

201 Nicholson Avenue
Waveland, MS 39576

7466 Jade Street
New Orleans, LA 70124