

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 004 ***150.00

DOCUMENT # 807019

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1946

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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

TITLE AS ☐ DELETE
NAME STUMPF, R.E.
STREET ADDRESS 1450 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA 70112

TITLE S ☐ DELETE
NAME MURPHY, S W
STREET ADDRESS 1450 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA

TITLE CBOD ☐ DELETE
NAME TETRAULT, 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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LISTING ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

T.A. Henzler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 04/1/99
V.P. Tax Administration

(504) 587-4411

Daytime Phone #

CR2E034 (11/98)

As of: 03/09/99

**OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
R.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
E.A. Womack, Jr. Executive Vice President and Chief Technical Officer	Mt. Athos Road Route 726 Lynchburg, VA 24506	401 St. Andrews Circle Lynchburg, VA 24503
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
J.R. Woolsey Senior Vice President and Chief Administrative Officer	P.O. Box 60035 New Orleans, LA 70160	353 Winchester Court Mandeville, LA 70448
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
Rodger McKain Vice President and General Manager	1562 Beeson Street Alliance, OH 44601-2196	17568 Stockton Lane Chagrin Falls, OH 44023
F.G. Russell Vice President and General Manager	646 Savoy Drive, Suite 800 Houston, TX 77036-3321	1238 Sugar Creek Blvd. Sugarland, TX 77478

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NAME

F.C. Allen, Jr.
Vice President

T.A. Henzler
Vice President-Tax Administration

D.A. Pethick
Vice President

L.J. Sannino
Vice President, Human Resources

R.A. Jolliff
Treasurer

J.W. Brombacher
Assistant Treasurer

J.M. Arnold
Assistant Secretary

J. T. Nesser, III
Assistant Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

D.L. Ward
Assistant Secretary

J. Tusa, Jr.
Corporate Controller

BUSINESS ADDRESS

P.O. Box 60035
New Orleans, LA 70160

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New Orleans, LA 70160

801 N. Eldridge Street
Houston, TX 77079

P.O. Box 60035
New Orleans, LA 70160

RESIDENCE ADDRESS

855 E. Scenic Drive
Pass Christian, MS 39571

26 Belle Grove Drive
Destrehan, LA 70047

25 English Turn Drive
New Orleans, LA 70131

104 Villere
Destrehan, LA 70047

3 Patricia Court
Luling, LA 70070

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

200 Fairway
New Orleans, LA 70114

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

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**MCDERMOTT INCORPORATED
DIRECTORS**

<u>NAME</u>	<u>POSITION</u>	<u>RESIDENCE ADDRESS</u>
R.E. Tetrault	P.O. Box 60035 New Orleans, LA 70160	#3 Poydras Street One River Place, Ste 8G/H New Orleans, LA 70130
S.W. Murphy	P.O. Box 60035 New Orleans, LA 70160	201 Nicholson Avenue Waveland, MS 39576
D.R. Gaubert	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131

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