

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 807019**

1. Entity 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 70160-0035
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1032246

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	VP			
	HENZLER, T. A.			
	1450 POYDRAS STREET			
	NEW ORLEANS, LA 00000 70112			
	T			
	JOLLIFF, R. A.			
	1450 POYDRAS STREET			
	NEW ORLEANS LA 70112			
	AS			
	STUMPF, R.E.			
	1450 POYDRAS ST			
	NEW ORLEANS LA 70112			
	S			☒ Delete
	MURPHY, S W			
	1450 POYDRAS ST			
	NEW ORLEANS LA			
	CBOD			
	TETRAULT, R.E.			
	1450 POYDRAS STREET			
	NEW ORLEANS, LA 00000 70112			
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	SEE ATTACHED LISTING				
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
	Corporate Secretary			☒ Change	☐ Addition
	J.T. Nesser				
	1450 Poydras Street				
	New Orleans, LA 70112				
				☐ Change	☐ Addition
				☐ Change	☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *T.A. Henzler*

T.A. Henzler

04/10/00

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR - Tax Administration Date

Daytime Phone #

CRDEN24 (0/000)

As of: 01/20/00

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
D.R. Gaubert Senior Vice President, Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131
J.T. Nesser Senior Vice President and General Counsel and Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	200 Fairway Drive New Orleans, LA 70114
J.R. Woolsey Senior Vice President and Chief Administrative Officer and Compliance Dir.	P.O. Box 60035 New Orleans, LA 70160	353 Winchester Court Mandeville, LA 70448
B.N. Hatton Vice President and General Manager	1525 Wilson Blvd., Ste 100 Arlington, VA 22209	3404 Saylor Place Alexandria, VA 22304
T.A. Henzler Vice President-Tax Administration	P.O. Box 60035 New Orleans, LA 70160	26 Belle Grove Drive Destrehan, LA 70047
D.A. Pethick Vice President, Planning and Business Development	P.O. Box 60035 New Orleans, LA 70160	25 English Turn Drive New Orleans, LA 70131
L.J. Sannino Vice President, Human Resources	P.O. Box 60035 New Orleans, LA 70160	640 Tchoupitoulas St New Orleans, LA 70130
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
Liane Hinrichs Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	1528 Webster New Orleans, LA 70118
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	55 Yosemite Drive New Orleans, LA 70131

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