

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 05, 2001 8:00 am**
Secretary of State

04-05-2001 90039 044 ***150.00

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
US****738557**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-1032246**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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 **SEE ATTACHED LISTING** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 03/28/01 (504) 587-4411

Date

Daytime Phone #

CR2E034 (10/00)

As of: 03/05/01

OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
E.A. Womack President	Mt. Athos Rd., Rte 726 Lynchburg, VA 24504	401 St. Andrew Circle Lynchburg, VA 24503
B. F. Longaker Executive Vice President and Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	#4 Notre Dame New Orleans, LA 70130
J.T. Nesser Executive Vice President and General Counsel and Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	200 Fairway Drive New Orleans, LA 70131
L.J. Sannino Senior Vice President, Human Resources & Corp. Compliance Officer	P.O. Box 60035 New Orleans, LA 70160	640 Tchoupitoulas St New Orleans, LA 70130
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
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
R.E. Stumpf Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	55 Yosemite Drive New Orleans, LA 70131
J. Tusa Corporate Controller	P.O. Box 60035 New Orleans, LA 70160	526 Madison Street, Apt 9 New Orleans, LA 70116

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