2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State
04-10-2002 90443 019 ***150.00

DOCUMENT # 807019

1. Entity Name
MCDERMOTT INCORPORATED

Principal Place of Business	Mailing Address
1450 POYDRAS STREET NEW ORLEANS LOUISIANA 70112	C/O TAX DEPT. P.O. BOX 60035 NEW ORLEANS LA 70160 US

DO NOT WRITE IN THIS SPACE

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	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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11.		12.	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HENZLER, T. A. 1450 POYDRAS STREET NEW ORLEANS LA 70112 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T JOLLIFF, R. A. 1450 POYDRAS STREET NEW ORLEANS LA 70112 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS STUMPF, R.E. 1450 POYDRAS ST NEW ORLEANS LA 70112 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVGC NESSER, J. T. 1450 POYDRAS STREET NEW ORLEANS LA 70112 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HINRICHS, EIANE 1450 POYDRAS STREET NEW ORLEANS LA 70112 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WOMACK, E . A . MT. ATHOS RD, RTE 726 LYNCHBURG VA 24504 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2016 Mt. Athos Rd. Lynchburg, VA 24504

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 SIGNATURE REQUIRED T. A. Henzler, V.P., Finance 03/28/02 (504) 587-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)

OFFICERS AND DIRECTORS LISTING OF MCDERMOTT INCORPORATED

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
E.A. Womack President	Mt. Athos Rd., Rte 726 Lynchburg, VA 24504	401 St. Andrew Circle Lynchburg, VA 24503
F.S. Kalman Executive Vice President and Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	825 Lafayette St #7 New Orleans, LA 70113
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 70124
L.J. Sannino Senior Vice President, Human Resources & Corp. Compliance Director	P.O. Box 60035 New Orleans, LA 70160	640 Tchoupitoulas St New Orleans, LA 70130
B.N. Hatton Vice President and General Manager, Government Operations	1525 Wilson Blvd., Ste 100 Arlington, VA 22209	3404 Saylor Place Alexandria, VA 22304
T.A. Henzler Vice President, Finance and Corporate Controller	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 K. Hinrichs Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	1415 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
DIRECTORS		
E.A. Womack	2016 Mount Athos Rd. Lynchburg, VA 24504	401 St. Andrew Circle Lynchburg, VA 24503
J.R. Woolsey	2016 Mount Athos Rd. Lynchburg, VA 24504	4939 Mt Laurel Dr Lynchburg, VA 24503
D.R. Gaubert	P.O. Box 60035 New Orleans, LA 70160	18 Muirfield Place New Orleans, LA 70131

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Attachment #8 to 2019 B0008932