

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90032 009 ***150.00

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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**

44024242



2. Principal Place of Business

3. Mailing Address

03192004

Chg-P

CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

74-1032246

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS **SEE ATTACHED LISTING**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENZLER, T. A. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EASTER, J.R. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ 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. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HINRICHS, LIANE 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 WOOLSEY, J.R. 2016 MT ATHOS RD. LYNCHBURG, VA 24504 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jill J. Dolhonde* **Jill J. Dolhonde, Asst. Secretary 03/22/04 (504) 587-4411**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED

NAME	BUSINESS ADDRESS	RESIDENCE ADDRESS
J.R. Woolsey President	2016 Mt. Athos Rd. Lynchburg, VA 24504	4939 Mt. Laurel Dr. Lynchburg, VA 24503
F.S. Kalman Executive Vice President and Chief Financial Officer	757 N. Eldridge Pkwy Houston, TX 77079	10 Pinewold Cir Houston, TX 77056-1400
J.T. Nesser III Executive Vice President and General Counsel and Corporate Secretary	757 N. Eldridge Pkwy Houston, TX 77079	11400 Dunbeath Houston, TX 77024
L.J. Sannino Senior Vice President, Human Resources & Corp. Compliance Director	757 N. Eldridge Pkwy Houston, TX 77079	714 Marywood Chase Houston, TX 77079
J.R. Easter Vice President, Finance and Treasurer	757 N. Eldridge Pkwy Houston, TX 77079	4230 Villanova Street Houston, TX 77005
T.A. Henzler Vice President and Controller	757 N. Eldridge Pkwy Houston, TX 77079	26 Belle Grove Drive Destrehan, LA 70047
Louis W. Burkart Vice President, Internal Auditing	757 N. Eldridge Pkwy Houston, TX 77079	19203 Wisdom Woods Houston, TX 77094
S.C. Howard Assistant Treasurer	P.O. Box 60035 New Orleans, LA 70160	1036 Clipper Drive Slidell, LA 70458
J.C. Lewis Assistant Treasurer	757 N. Eldridge Pkwy Houston, TX 77079	3523 Georgetown St. Houston, TX 77005
J.D. Canafax Assistant Secretary	P.O. Box 188 Morgan City, LA 70381	121 Rusty Lane Houma, LA 70360
Jill J. Dolhonde Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	124 Gardina Lane Belle Chasse, LA 70037
Liane K. Hinrichs Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	1415 Webster New Orleans, LA 70118
C.F. Seabolt Assistant Secretary	2016 Mt. Athos Rd. Lynchburg, VA 24504	106 Woodland Ave. Lynchburg, VA 24503
R.E. Stumpf Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	55 Yosemite Drive New Orleans, LA 70131
DIRECTORS		
J.R. Woolsey Chairman	2016 Mount Athos Rd. Lynchburg, VA 24504	4939 Mt Laurel Dr Lynchburg, VA 24503
J.R. Easter	757 N. Eldridge Pkwy Houston, TX 77079	4230 Villanova Street Houston, TX 77005

Attachment

#807019

44024242