

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807019

FILED
Apr 21, 2008
Secretary of State

Entity Name: MCDERMOTT INCORPORATED

Current Principal Place of Business:

1450 POYDRAS STREET
NEW ORLEANS, LA 70112 US

New Principal Place of Business:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 70112 US

Current Mailing Address:

1450 POYDRAS STREET
NEW ORLEANS, LA 70112 US

New Mailing Address:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 70112 US

FEI Number: 74-1032246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WILKINSON, BRUCE W
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: VPT () Delete
Name: LEWIS, JAMES CARROLL
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: VPSD () Delete
Name: NESSER III, JOHN T
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: AS () Delete
Name: CANAFAX, JAMES D
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: VP () Delete
Name: BURKART, LOUIS WILLIAM
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: AS () Delete
Name: DOLHONDE, JILL J
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WILKINSON, BRUCE W PC
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

Title: CFOD (X) Change () Addition
Name: TAFF, MICHAEL S CFOD
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

Title: DIR (X) Change () Addition
Name: NESSER III, JOHN T DIR
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

Title: CS (X) Change () Addition
Name: HINRICHS, LIAKE K CS
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

Title: TRES (X) Change () Addition
Name: LEWIS, JAMES CARROLL TRES
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

Title: VP (X) Change () Addition
Name: BALDWIN, DENNIS S VP
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date