

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807019

FILED
Mar 26, 2009
Secretary of State

Entity Name: MCDERMOTT INCORPORATED

Current Principal Place of Business:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 70112 US

New Principal Place of Business:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079

Current Mailing Address:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 70112 US

New Mailing Address:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079

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 PC
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 70112 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: FEES, JOHN A PREDIR
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

Title: SVGS (X) Change () Addition
Name: HINRICHS, LIANE K SVPGCS
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

Title: TREV (X) Change () Addition
Name: LEWIS, JAMES CARROLL TREV
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

Title: CFOD (X) Change () Addition
Name: TAFF, MICHAEL S CFODIR
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

Title: ASEC (X) Change () Addition
Name: BASH, BENJAMIN H ASEC
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

Title: ATRE (X) Change () Addition
Name: DUNCAN, JANET ATRE
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date