

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 815410 (6)

1. Corporation Name

HUDSON ENGINEERING CORPORATION

Principal Place of Business

C/O TAX DEPT.
P. O. BOX 60035
NEW ORLEANS LA 70160
US

Mailing Address

C/O TAX DEPT.
P. O. BOX 60035
NEW ORLEANS LA 70160
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/05/1961

3a. Date of Last Report

04/14/1994

4. FEI Number

74-0698041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 801 N. Eldridge St.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 P.O. Box 218218

27 Suite, Apt. #, etc.

City & State

23 Houston, TX

City & State

28

24 Zip 77218

Country

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and filer if applicable)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T SEE ATTACHED LISTING

JOLIFF, R A
1450 POYDRAS ST.
NEW ORLEANS LA

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

70112

S
PURTELL, L. R
1450 POYDRAS ST
NEW ORLEANS, LA 00000

21 TITLE

S
TSAI, J. S.

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

70112

V
HENZLER, T. A.
1450 POYDRAS CT.
NEW ORLEANS, LA 0

31 TITLE

☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

1450 POYDRAS ST.

70112

DC
HOWSON, R E
1010 COMMON STREET
NEW ORLEANS, LA 00000

41 TITLE

☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

1450 POYDRAS ST.
NEW ORLEANS, LA

70112

VD
HATTOX, B. A
1450 POYDRAS ST.
NEW ORLEANS LA

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

70112

P
VICTORY, S. P JR.
801 N. ELDRIDGE ST.
HOUSTON TX

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

77079

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T.A. Henzler

T.A. Henzler

04/10/95

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.-Tax Admin.

Date

Chapter 170000

HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS
(TEXAS CORPORATION)

OFFICERS	BUSINESS ADDRESS	RESIDENCE ADDRESS
President	S.P. Victory, Jr.	P.O. Box 807 Kathy, TX 77492
Senior Vice President and Chief Financial Officer	B.A. Hattox	30 Lakewood Estates Dr. New Orleans, LA 70131
Vice President-Tax Administration	T.A. Henzler	26 Belle Grove Drive Destrehan, LA 70047
Senior Vice President and General Counsel	L.R. Purtell	13 Rosedown Court New Orleans, LA 70131
Treasurer	R.A. Jolliff	3 Patricia Court Luling, LA 70070
Assistant Treasurer	J.J. Dantonio, Jr.	6923 Autumn Flowers Kathy, TX 77449
Secretary	J.S. Tsai	6477 Louis XIV Street New Orleans, LA 70124
Assistant Secretary	E.L. Arnold	5015 Shady Oaks Friendswood, TX 77546
Assistant Secretary	R.G. Bedford	3415 Kiamasha Missouri City, TX 77459
Assistant Secretary	J.M. Lindsey	11919 Meadow Crest Drive Stafford, TX 77477
Assistant Secretary	R.E. Stumpf	2710 Valentine Court New Orleans, LA 70131

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DIRECTORS

R.E. Howson
Chairman

B.A. Hattox

W.L. Higgins, III

L.R. Furtell

BUSINESS ADDRESS

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

801 N. Eldridge St.
Houston, TX 77070

1450 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

One River Place
Suite 10C/D
#3 Poydras Place
New Orleans, LA 70130

30 Lakewood Estates Dr.
New Orleans, LA 70131

15430 Walkwood Drive
Houston, TX 77079

13 Rosedown Court
New Orleans, LA 70131

As of 12/15/94
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Revised 12/15/94

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