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• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815410 (6)

1. Corporation Name

HUDSON ENGINEERING CORPORATION



Principal Place of Business

Mailing Address

801 N. ELEDRIDGE ST.
P. O. BOX 218218
HOUSTON TX 77218
US

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

3. Date Incorporated or Qualified

07/05/1961

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

SEE ATTACHED LISTING

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JOLLIFF, R A
1450 POYDRAS ST.
NEW ORLEANS LA

DELETE

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TSAI, J. S.
1450 POYDRAS ST
NEW ORLEANS, LA 00000

DELETE

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HENZLER, T. A.
1450 POYDRAS ST.
NEW ORLEANS, LA 0

DELETE

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
HOWSON, R E
1450 POYDRAS ST.
NEW ORLEANS LA

DELETE

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HATTOX, B. A
1450 POYDRAS ST.
NEW ORLEANS LA

DELETE

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
VICTORY, S. P JR.
801 N. ELDREDGE ST.
HOUSTON TX

DELETE

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
Change Addition

801 N Eldridge Street
Houston TX 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)(k), Florida Statutes. I further certify that the information indicated on this 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
V.P.-Tax Admin.

4/17/96

(504) 587-4411

Date

Daytime Phone

CR2E034 (12/95)

HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS
(TEXAS CORPORATION)

OFFICERS

President

A.B. Coady

BUSINESS ADDRESS

4500 Bankers Hall East
855-2nd Street S.W.
Calgary, Alberta T2P 4K7

RESIDENCE ADDRESS

79 Belle-Aire Place S.W.
Calgary, Alberta

Executive Vice President and
Chief Financial Officer

B.A. Hattox

801 N. Eldridge Street
Houston, TX 77079

19206 Hanston Court
Houston, TX 77094

Vice President-Tax Administration

T.A. Henzler

1450 Poydras Street
New Orleans, LA 70112

26 Belle Grove Drive
Destrehan, LA 70047

Treasurer

R.A. Jolliff

1450 Poydras Street
New Orleans, LA 70112

3 Patricia Court
Luling, LA 70070

Assistant Treasurer

J.J. Dantonio, Jr.

801 N. Eldridge Street
Houston, TX 77079

6923 Autumn Flowers
Kathy, TX 77449

Secretary

J.S. Tsai

1450 Poydras Street
New Orleans, LA 70112

6477 Louis XIV Street
New Orleans, LA 70124

Assistant Secretary

M.H. Hickey

801 N. Eldridge Street
Houston, TX 77079

24711 Lake Briar Drive
Kathy, TX 77494

Assistant Secretary

J.J. Hightower

801 N. Eldridge Street
Houston, TX 77079

2647 Highlands Drive
Sugarland, TX 77478

Assistant Secretary

R.E. Stumpf

1450 Poydras Street
New Orleans, LA 70112

2710 Valentine Court
New Orleans, LA 70131

DIRECTORSR.E. Howson
ChairmanBUSINESS ADDRESS

1450 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

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

B.A. Hattox

801 N. Eldridge Street
Houston, TX 77079

19206 Hanston Court
Houston, TX 77094

E.A. Womack, Jr.

1450 Poydras Street
New Orleans, LA 70112

7412 Jade Street
New Orleans, LA 70124