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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

C/O TAX DEPT.
P. O BOX 60035
NEW ORLEANS LA 70160-0035
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/05/1961

3a. Date of Last Report

04/24/1996

4. FEI Number

74-0698041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

SEE ATTACHED LISTING

12. OFFICERS AND DIRECTORS

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

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

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

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

VD
NAME HATTOX, B. A
STREET ADDRESS 801 N ELDRIDGE ST
CITY-ST-ZIP HOUSTON TX ☒ DELETE

P
NAME VICTORY, S. P JR.
STREET ADDRESS 801 N. ELDRIDGE ST.
CITY-ST-ZIP HOUSTON TX ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
WOOLBERT, R.E.

VP/CFO
GAUBERT, D.R.
1450 POYDRAS ST
NEW ORLEANS LA 70112

P
RALSTON, P.E.
SUITE 400S, 8500 MACLEOD TRAIL SOUTH
CALGARY ALBERTA T2H 2N7

14. I do 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 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

04/17/97 (504) 587-4411

CR2E034 (9/96)

As of 02/28/97

HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS
(TEXAS CORPORATION)

OFFICERS

BUSINESS ADDRESS

P.E. Ralston
President

Suite 400S
8500 Macleod Trail South
Calgary, Alberta T2H 2N7

D.R. Gaubert
Vice President and
Chief Financial Officer

1450 Poydras Street
New Orleans, LA 70112

T.A. Henzler
Vice President-
Tax Administration

1450 Poydras Street
New Orleans, LA 70112

R.A. Jolliff
Treasurer

1450 Poydras Street
New Orleans, LA 70112

J.J. Dantonio, Jr.
Assistant Treasurer

801 N. Eldridge Street
Houston, TX 77079

J.S. Tsai
Secretary

1450 Poydras Street
New Orleans, LA 70112

J.J. Hightower
Assistant Secretary

801 N. Eldridge Street
Houston, TX 77079

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

DIRECTORS

R.E. Woolbert

1450 Poydras Street
New Orleans, LA 70112

S.W. Murphy

1450 Poydras Street
New Orleans, LA 70112

E.A. Womack, Jr.

1450 Poydras Street
New Orleans, LA 70112