### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



#### FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # 815410

#### **DELTA HUDSON ENGINEERING CORPORATION**

Principal Place of Business Mailing Address					1 79818			11011 001		,, 6, 5, ,	18/1 2/9	11 G.O. 1001
801 N. ELEDRIDGE ST. C/O TAX DEPT.				ì								
P. O. BOX 218218 P. O BOX 60035 HOUSTON TX 77218 NEW ORLEANS LA 70160						DO	NOT W	RITE IN	v THIS S	SPACE		
HOUSTON TX 77218 NEW ORLEANS LA 70160 US US				3	Date Incor							
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Name and Address of Current Registered Agent		81	Nama	10	Name and	d Addres	s of New	v Kegis	itered A	gent		
CT CORPORATION SYSTEM		61	Name									_
1200 S. PINE ISLAND ROAD		82	Street	Address (	P.O. Box Nu	ımber is l	Not Accep	ptable)				
PLANTATION FL 33324									<del></del>			
TEATINION TE SOUET		83										
		1							FL	85	Zip Co	ode
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14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

CALGARY AL

SIGNATURE: SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P.-Tax Admin.

**FILED** 

May 04, 1999 8:00 am Secretary of State

05-04-1999 90020 026 \*\*\*150.00

(504) 587-4411

As of 03/09/99

475763-90020-24 815410

## DELTA HUDSON ENGINEERING CORPORATION OFFICERS AND DIRECTORS

OFFI	CERS
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P.E. Ralston President

D.R. Gaubert Senior Vice President and Chief Financial Officer

T.A. Henzler Vice President-Tax Administration

R.A. Jolliff Treasurer

J.J. Dantonio, Jr. Assistant Treasurer

J.S. Tsai Secretary

J.J. Hightower Assistant Secretary

R.E. Stumpf Assistant Secretary

#### **DIRECTORS**

D.R. Gaubert

S.W. Murphy

E.A. Womack, Jr.

#### **BUSINESS ADDRESS**

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1450 Poydras Street New Orleans, LA 70112

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