

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90175 005 ***150.00

DOCUMENT # 815410

Entity Name
DELTA HUDSON ENGINEERING CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business N. ELEDRIIDGE ST. P. O. BOX 218218 HOUSTON TX 77218	Mailing Address C/O TAX DEPT. P. O BOX 60035 NEW ORLEANS LA 70160-0035 US
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2. Principal Place of Business Westlake Park Blvd Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 74-0698041	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
T JOLLIFF, R A 1450 POYDRAS ST. NEW ORLEANS LA	<input type="checkbox"/> Delete	See Attached Listing	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S TSAI, J. S. 1450 POYDRAS ST NEW ORLEANS, LA 00000	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
V HENZLER, T A 1450 POYDRAS STREET NEW ORLEANS LA	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS STUMPF, R. E. 1450 POYDRAS ST NEW ORLEANS LA 70112	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
VPCF GAUBERT, D R 1450 POYDRAS ST NEW ORLEANS LA	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
P RALSTON, P E 8500 MACLEOD TRAIL, #400 S CALGARY AL	<input checked="" type="checkbox"/> Delete	President R.J. Thibeault 8500 Macleod Trail, 400 S Calgary Alberta T2H 2N7	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.A. Henzler T.A. Henzler 04/10/00 (504) 587-4411
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR P.-tax Admin. Date Daytime Phone #

CR2E034 (9/99)

As of 01/14/00

DELTA HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS

attach.
C0068559
#815410

OFFICERS

R.J. Thibeault
President

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

D.R. Gaubert
Senior 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

200 Westlake Park Blvd
Houston, TX 77079

J.S. Tsai
Secretary

1450 Poydras Street
New Orleans, LA 70112

J.J. Hightower
Assistant Secretary

200 Westlake Park Blvd
Houston, TX 77079

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

DIRECTORS

D.R. Gaubert

1450 Poydras Street
New Orleans, LA 70112

J.T. Nesser

1450 Poydras Street ;
New Orleans, LA 70112

E.A. Womack

Mt. Athos Road
Route 726
Lynchburg, VA 24506