2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #815410

DELTA HUDSON ENGINEERING CORPORATION

Principal Place of Business 200 WESTLAKE BLVD P. O. BOX 218218

Mailing Address

C/O TAX DEPT. P. O BOX 60035

FILED Apr 05, 2001 8:00 am Secretary of State

04-05-2001 90067 047 ***150.00

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2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.					DO NOT WR	IITE IN THIS S	SPACE		
City & State			City & State			4.	FEI Number	74-069804	11		pplied For lot Applicable	
Zip		Country	Zip	Zip Country			Certificate of S	Status Desired		\$8.75 Ad	Iditional	
6. Name and Address of Current Registered Agent					[7.	Name and Ad	dress of New	Registered A	gent		
					Name							
CT-CORPORATION SYSTEM					Street Address (P.O. Box Number is Not Acceptable)							
					City		· .		FL	Zip Cod	de	
<u> </u>												
8. The above	named entity	submits this statement for	the purpose of changing its	registere	ed office o	r registered a	gent, or both, i	n the State of F	lorida.			
SIGNATURE	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTE	Registered	d Agent signat	ure required when	reinstating)		DATE			
9. This corporate filling (See crite	After MAY 1, 20 Make Check Payab	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 ke Check Payable to Department of Stat				n Campaign Fi und Contributi	· · -		00 May Be d to Fees			
11.		OFFICERS AND D	DIRECTORS SEE AT	TATCHE	D LIS	TING A	DDITIONS/CH	ANGES TO OF	FICERS AND	DIRECTOR	IS IN 11	
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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:

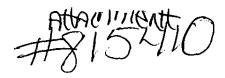
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.I. Henzler

03/28/01

(504) 587-4411

Daytime Phone #



As of 03/05/01

DELTA HUDSON ENGINEERING CORPORATION OFFICERS AND DIRECTORS

522004

OFFICERS

R.J. Thibeault President

B.F. Longaker Executive Vice President and Chief Financial Officer

T.A. Henzler Vice President-Tax Administration

R.A. Jolliff
Treasurer

J.J. Dantonio, Jr. Assistant Treasurer

L.K. Hinrichs Secretary

J.J. Hightower Assistant Secretary

R.E. Stumpf Assistant Secretary

DIRECTORS

C.F. Seabolt

J.R. Woolsey

E.A. Womack

BUSINESS ADDRESS

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

1450 Poydras Street New Orleans, LA 70112

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1450 Poydras Street New Orleans, LA 70112

200 Westlake Park Blvd Houston, TX 77079

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Mt. Athos Rd., Rte 726 Lynchburg, VA 24506

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