

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 815410**

1. Entity Name

DELTA HUDSON ENGINEERING CORPORATION**FILED**
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90067 047 ***150.00

Principal Place of Business

**200 WESTLAKE BLVD
P. O. BOX 218218
HOUSTON TX 77218
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-0698041**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$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

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

Signature, typed or printed name of registered agent and title if applicable.

(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)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**11. OFFICERS AND DIRECTORS **SEE ATTACHED LISTING** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, R A 1450 POYDRAS ST. NEW ORLEANS LA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TSAI, J. S. 1450 POYDRAS ST NEW ORLEANS, LA 00000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, T A 1450 POYDRAS STREET NEW ORLEANS LA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STUMPF, R. E. 1450 POYDRAS ST NEW ORLEANS LA 70112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GAUBERT, D R 1450 POYDRAS ST NEW ORLEANS LA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THIBEAULT, R.J. 8500 MACLEOD TRAIL, #400 S CALGARY AL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 03/28/01 (504) 587-4411

Date

Daytime Phone #

CR2E034 (10/00)

ATTACHMENT
#815410

As of 03/05/01

DELTA HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS

522004

OFFICERS

BUSINESS ADDRESS

R.J. Thibeault
President

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

B.F. Longaker
Executive 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

L.K. Hinrichs
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

C.F. Seabolt

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

J.R. Woolsey

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

E.A. Womack

Mt. Athos Road
Route 726
Lynchburg, VA 24506