

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815410

1. Entity Name

DELTA HUDSON ENGINEERING CORPORATION

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90099 028 ***150.00

0610829 AT

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

757 N. Eldridge Pkwy

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Houston, TX

City & State

Zip
77079Country
US

Zip

Country

DO NOT WRITE IN THIS SPACE



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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. 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 HINRICH, L K 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	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	EVPC GAUBERT, D R 1450 POYDRAS ST NEW ORLEANS LA 70112	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO KALMAN, F.S. 757 N. ELDRIDGE PKWY HOUSTON, TX 77079	<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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President E.A. Womack 2016 Mt. Athos Rd. Lynchburg, VA 24504	<input type="checkbox"/> Change <input checked="" 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, V.P., Finance

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3/28/02 Daytime Phone #

CR2E034 (9/01)

Attachment

As of 03/15/02

DELTA HUDSON ENGINEERING CORPORATION
OFFICERS AND DIRECTORS

815 410
626121

OFFICERS

BUSINESS ADDRESS

E.A. Womack
President

2016 Mt. Athos Rd.
Lynchburg, VA 24504

F.S. Kalman
Executive Vice President and
Chief Financial Officer

757 N. Eldridge Pkwy
Houston, TX 77079

T.A. Henzler
Vice President, Finance

1450 Poydras Street
New Orleans, LA 70112

R.A. Jolliff
Treasurer

1450 Poydras Street
New Orleans, LA 70112

J.J. Dantonio, Jr.
Assistant Treasurer

757 N. Eldridge Pkwy
Houston, TX 77079

L.K. Hinrichs
Secretary

1450 Poydras Street
New Orleans, LA 70112

J.J. Hightower
Assistant Secretary

757 N. Eldridge Pkwy
Houston, TX 77079

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

DIRECTORS

C.F. Seabolt

2016 Mount Athos Rd.
Lynchburg, VA 24504

J.R. Woolsey

2016 Mount Athos Rd.
Lynchburg, VA 24504

E.A. Womack

2016 Mount Athos Rd.
Lynchburg, VA 24504