


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90118 040 ***150.00

CRS004 1 AT

DOCUMENT # 815410
1. Entity Name **DHEC CORPORATION (FORMERLY DELTA HUDSON ENGINEERING CORPORATION)** *MS (D) 12/12/02*



Principal Place of Business
757 N. ELDRIDGE PKWY
HOUSTON TX 77079
US

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



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

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**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

SEE ATTACHED LISTING

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
T	JOLLIFF, R A	1450 POYDRAS ST.	NEW ORLEANS LA	TREASURER	J.R. EASTER	757 N. ELDRIDGE PKWY	HOUSTON, TX 77079
S	HINRICH, L K	1450 POYDRAS ST	NEW ORLEANS LA 70112				
V	HENZLER, T A	1450 POYDRAS STREET	NEW ORLEANS LA			757 N. ELDRIDGE PKWY	HOUSTON, TX 77079
AS	STUMPF, R. E.	1450 POYDRAS ST	NEW ORLEANS LA 70112				
EVPC	KALMAN, F S	757 N. ELDRIDGE PKWY	HOUSTON TX 77079				
P	WOMACK, E A	2016 MT. ATHOS RD.	LYNCHBURG VA 24504	PRESIDENT	J.A. FEES	757 N. ELDRIDGE PKWY	HOUSTON, TX 77079

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **DOLHONDE, ASST. SECRETARY** 03/20/03 (504)587-4411

CR2E034 (10/02)

Attachment

10063161
815410

As of 02/21/03

DHEC CORPORATION
OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

J.A. Fees
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

757 N. Eldridge Pkwy
Houston, TX 77079

J.R. Easter
Treasurer

757 N. Eldridge Pkwy
Houston, TX 77079

J.W. Brombacher
Assistant Treasurer

1450 Poydras Street
New Orleans, LA 70112

J.J. Dantonio, Jr.
Assistant Treasurer

757 N. Eldridge Pkwy
Houston, TX 77079

S.C. Howard
Assistant Treasurer

1450 Poydras Street
New Orleans, LA 70112

L.K. Hinrichs
Secretary

1450 Poydras Street
New Orleans, LA 70112

J.J. Hightower
Assistant Secretary

757 N. Eldridge Pkwy
Houston, TX 77079

Jill J. Dolhonde
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

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

J.A. Fees

2016 Mount Athos Rd.
Lynchburg, VA 24504