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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807019

(5)

1. Corporation Name

MCDERMOTT INCORPORATED

Principal Place of Business

**1450 POYDRAS STREET
NEW ORLEANS LOUISIANA 70112**

Mailing Address

**C/O TAX DEPT.
P.O. BOX 80035
NEW ORLEANS LA 70180
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1946

3a. Date of Last Report

04/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

74-1032246

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

SEE ATTACHED LISTING

VP
HENZLER, T. A.
1450 POYDRAS STREET
NEW ORLEANS, LA 00000 70112

T
JOLIFF, R. A.
1450 POYDRAS STREET
NEW ORLEANS LA 70112

VD
HATTOX, B. A.
1450 POYDRAS STREET
NEW ORLEANS LA 70112

VSD
PURTELL, L.R. J
1450 POYDRAS STREET
NEW ORLEANS LA 70112

CBOO
HOWSON, R E
1450 POYDRAS STREET
NEW ORLEANS, LA 00000 70112

PC
WILDASIN, J.J.
1450 POYDRAS STREET
NEW ORLEANS LA 70112

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T.A. Henzler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 04/10/95 (504) 587-4411

V.P. - Tax Admin.

Date

Signature Title #

12/15/94

OFFICERS AND DIRECTORS LISTING OF
MEDERBOTT INCORPORATED

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
R.E. Howson Chairman of the Board & Chief Executive Officer	P.O. Box 60035 New Orleans, LA 70161	One River Place Suite 10C/D #3 Poydras Street New Orleans, LA 70130
J.J. Wildasin President and Chief Operating Officer	2nd Floor, Albemarle House 1 Albemarle Street London W1X 3HF England	59 Cadegen Square 2nd Floor East London SW1X-OH2
W.L. Higgins, III Executive Vice President and Group Executive	801 N. Eldridge Street Houston, TX 77079	15430 Wallwood Drive Houston, TX 77079
W.E. Boomer Senior Vice President and Chief Project Management Officer	P.O. Box 60035 New Orleans, LA 70160	P.O. Box 60035 New Orleans, LA 70160
B.A. Hattox Senior Vice President and Chief Financial Officer	P.O. Box 60035 New Orleans, LA 70160	30 Lakewood Estates Dr. New Orleans, LA 70131
R.E. Woolbert Senior Vice President and Chief Administrative Officer	P.O. Box 60035 New Orleans, LA 70160	7466 Jade Street New Orleans, LA 70124
L.R. Purtell Senior Vice President and General Counsel and Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	13 Rosedown Court New Orleans, LA 70131
E.A. Womack, Jr. Senior Vice President and Chief Technical Officer	P.O. Box 60035 New Orleans, LA 70160	7412 Jade Street New Orleans, LA 70124
D.R. Gaubert Vice President and Controller	P.O. Box 60035 New Orleans, LA 70160	63 Lakewood Estates Drive New Orleans, LA 70131
T.A. Henzler Vice President-Tax Administration	P.O. Box 60035 New Orleans, LA 70160	26 Belle Grove Drive Destrehan, LA 70047

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NAME

G.A. Stoddart
Vice President - Corporate Communications

G.W. Drinkwater
Vice President and General Manager

J.E. Franklin
Vice President and General Manager

K.S. Nelson
Vice President and General Manager

J.M. Pearson
Vice President and General Manager

R.H. Rawle
Vice President and General Manager

F.C. Allen, Jr.
Vice President

J.D. Krueger
Vice President

J. Ruckert, Jr.
Vice President

R.A. Jolliff
Treasurer

J.W. Brombacher
Assistant Treasurer

J.M. Arnold
Assistant Secretary

P.R. Buchler
Assistant Secretary

F.E. Brown
Assistant Secretary

BUSINESS ADDRESS

245 Fifth Avenue
Suite 502
New York, NY 10016

1850 K Street, N.W.
Suite 950
Washington, DC 20006

2nd Floor, Albemarle House
1 Albemarle Street
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England

2nd Floor, Albemarle House
1 Albemarle Street
London W1X 3HF
England

P.O. Box 60035
New Orleans, LA 70160

P.O. Box 188
Morgan City, LA 70381

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New Orleans, LA 70160

P.O. Box 188
Morgan City, LA 70381

RESIDENCE ADDRESS

Rock Gate Farm Road
Mt. Kisco, NY 10549

318 Prince Street
Apt. 4
Alexandria, VA 22314

Westwood House
Stratherrick Road
Inverness IV2 4JY
Scotland

2nd Floor, Albemarle House
1 Albemarle Street
London W1X 3HF
England

926 Winona Drive
Mandeville, LA 70448

P.O. Box 188
Morgan City, LA 70381

855 E. Scenic Drive
Pass Christian, MS 39571

2409 Chelsea Drive
New Orleans, LA 70131

6215 Clara Street
New Orleans, LA 70118

3 Patricia Court
Luling, LA 70070

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

11030 South Hardy Street
New Orleans, LA 70127

218 C. Bellemeade
Thibodaux, LA 70301

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NAME

J.J. Hightower
Assistant Secretary

L.J. Kliebert
Assistant Secretary

J.S. Tsai
Assistant Secretary

S.W. Murphy
Assistant Secretary

J.P. Rousseau
Assistant Secretary

R.E. Stumpf
Assistant Secretary

J.L. Olivier
Assistant Secretary

L.V. Jordan
Assistant Controller

T.W. Miciotto
Assistant Controller

BUSINESS ADDRESS

P.O. Box 218218
Houston, TX 77049

P.O. Box 188
Morgan City, LA 70381

P.O. Box 60035
New Orleans, LA 70160

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New Orleans, LA 70160

2nd Floor, Albemarle House
1 Albemarle Street
London W1X 3HF
England

RESIDENCE ADDRESS

2647 Highlands Drive
Sugarland, TX 77478

221 County Club Blvd.
Thibodaux, LA 70301

755 Crystal Street
New Orleans, LA 70124

201 Nicholson Avenue
Waveland, MS 39576

P.O. Box 28
Paincourtville, LA 70391

2710 Valentine Court
New Orleans, LA 70131

105 Parkside Drive
Thibodaux, LA 70301

3728 Inwood Avenue
New Orleans, LA 70131

89 Bourne Street
London SW1W 8HF
England

807619

MCDERMOTT INCORPORATED
DIRECTORS

NAME

R.E. Howson, Chairman

L.R. Furtell

B.A. Hattox

REVISIONS/CLERICAL
Revised: 12/15/74

POSITION

Director

Director

Director

RESIDENCE ADDRESS

One River Place
Suite 10C/D
#3 Poydras Street
New Orleans, LA 70130

13 Rosedown Court
New Orleans, LA 70131

30 Lakewood Estates Dr.
New Orleans, LA 70131

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