

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90157 017 ***150.00

DOCUMENT # 807019	
1. Entity Name MCDERMOTT INCORPORATED	

Principal Place of Business 1450 POYDRAS STREET NEW ORLEANS LOUISIANA, 70112	Mailing Address C/O TAX DEPT. P.O. BOX 60035 NEW ORLEANS, LA 70160 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



03182005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENZLER, T. A. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EASTER, J.R. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STUMPF, R.E. 1450 POYDRAS ST NEW ORLEANS, LA 70112 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC NESSER, J. T. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HINRICHS, LIANE 1450 POYDRAS STREET NEW ORLEANS, LA 70112 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Deputy Corporate Secretary ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOLSEY, J.R. 2016 MT ATHOS RD LYNCHBURG, VA 24504 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition Bruce W. Wilkinson 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: J. Dolhonde J. Dolhonde, Asst. Secretary 04/13/05 (504) 587-4411

**OFFICERS AND DIRECTORS LISTING OF
MCDERMOTT INCORPORATED**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Bruce W. Wilkinson President	757 N. Eldridge Pkwy Houston, TX 77079	3771 Robinhood Houston, TX 77005
F.S. Kalman Executive Vice President and Chief Financial Officer	757 N. Eldridge Pkwy Houston, TX 77079	10 Pinewold Cir Houston, TX 77056-1400
J.T. Nesser III Executive Vice President and General Counsel and Corporate Secretary	757 N. Eldridge Pkwy Houston, TX 77079	11400 Dunbeath Houston, TX 77024
L.J. Sannino Executive VP, Human Resources, Health, Safety & Environ.	757 N. Eldridge Pkwy Houston, TX 77079	714 Marywood Chase Houston, TX 77079
J.R. Easter Vice President, Finance and Treasurer	757 N. Eldridge Pkwy Houston, TX 77079	4230 Villanova Street Houston, TX 77005
T.A. Henzler Vice President and Corporate Compliance Officer	757 N. Eldridge Pkwy Houston, TX 77079	26 Belle Grove Drive Destrehan, LA 70047
Louis W. Burkart Vice President	757 N. Eldridge Pkwy Houston, TX 77079	19203 Wisdom Woods Houston, TX 77094
S.C. Howard Assistant Treasurer	P.O. Box 60035 New Orleans, LA 70160	1036 Clipper Drive Slideell, LA 70458
J.C. Lewis Assistant Treasurer	757 N. Eldridge Pkwy Houston, TX 77079	3523 Georgetown St. Houston, TX 77005
Liane K. Hinrichs Deputy Corporate Secretary	P.O. Box 60035 New Orleans, LA 70160	1415 Webster New Orleans, LA 70118
J.D. Canafax Assistant Secretary	P.O. Box 188 Morgan City, LA 70381	121 Rusty Lane Houma, LA 70360
Jill J. Dolhonde Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	124 Gardina Lane Belle Chasse, LA 70037
Claire P. Hunter Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	6054 Annunciation St. New Orleans, LA 70118
C.F. Seabolt Assistant Secretary	2016 Mt. Athos Rd. Lynchburg, VA 24504	106 Woodland Ave. Lynchburg, VA 24503
R.E. Stumpf Assistant Secretary	P.O. Box 60035 New Orleans, LA 70160	55 Yosemite Drive New Orleans, LA 70131
K.G. Robinson Acting Corporate Controller	P.O. Box 60035 New Orleans, LA 70160	6238 Louisville New Orleans, LA 70124

ATTACHMENT
#807019

#0067383

DIRECTORS

Bruce W. Wilkinson

F.S. Kalman

J.T. Nesser III

as of 02/05

P.O. Box 60035
New Orleans, LA 70160

757 N. Eldridge Pkwy
Houston, TX 77079

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Houston, TX 77079

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Houston, TX 77005

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