
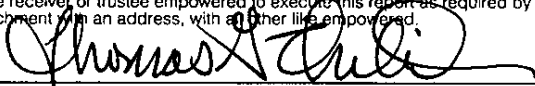


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90294 012 ***158.75

DOCUMENT # 814719 1. Entity Name WALDEMAR S. NELSON AND COMPANY, INCORPORATED					
Principal Place of Business 1200 ST. CHARLES AVENUE NEW ORLEANS, LA 70130			Mailing Address 1200 ST. CHARLES AVENUE NEW ORLEANS, LA 70130		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 72-0488863	
5. Certificate of Status Desired <input type="checkbox"/>				\$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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GUIDRY, DONALD J PE 1200 ST CHARLES AVENUE NEW ORLEANS, LA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COSPOLICH, JAMES D 1200 ST. CHARLES AVE. NEW ORLEANS, LA 70130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SSVP EHRLICHER, THOMAS G 1200 ST. CHARLES AVE. NEW ORLEANS, LA 70130		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE NELSON, WALDEMAR S. 1200 ST. CHARLES AVE. NEW ORLEANS, LA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB NELSON, CHARLES W 1200 ST CHARLES AVE NEW ORLEANS, LA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT CABIRO, RICHARD J 1200 ST CHARLES AVE NEW ORLEANS, LA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 to an address, with another like empowered.					
SIGNATURE: 			4-24-06 (504) 523-5281		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Thomas G. Ehrlicher, P.E., Secretary

ATTACHMENT

40087715

814719

Attachment – Item 11
Florida Annual Report #814719

WALDEMAR S. NELSON AND COMPANY
Incorporated
Engineers and Architects
1200 St. Charles Avenue
New Orleans, LA 70130

April, 2006

TO: FLORIDA DIVISION OF CORPORATIONS

OFFICERS

1200 St. Charles Avenue
New Orleans, LA 70130

Charles W. Nelson, P.E.	President/Chairman of the Bd.	"
Richard J. Cabiro, P.E.	Sr. Vice President, Treasurer/C.F.O.	"
James D. Cospolich, P.E.	Executive Vice President	"
Thomas G. Ehrlicher, P.E.	Sr. Vice President, Secretary	"
Donald J. Guidry, P.E.	Sr. Vice President	"
James B. Lane, P.E.	Sr. Vice President	[** Houston office]
Robert J. Leaber, Jr., P.E.	Sr. Vice President	"
James A. Melancon, P.E.	Sr. Vice President	"
Peter M. Smith, P.E.	Sr. Vice President	"
Thomas W. Wells, P.E.	Sr. Vice President	"
Wayne J. Hingle, P.E.	Vice President	"
Kenneth H. Nelson, P.E.	Vice President/Director	"
Arthur J. Smith, III, P.E.	Vice President	"
David R. Stewart, P.E.	Vice President	[** Houston office]
Stephen A. Troxler, P.E.	Vice President	"
Michael D. Harbison, P.E.	Assistant Vice President	[** Houston office]
Barton W. Harris, P.E.	Assistant Vice President	[** Houston office]
Stephen O. Johns, P.E.	Assistant Vice President	"
Lyle F. Kuhlmann, P.E.	Assistant Vice President	"
Joseph R. Lawton, III, P.E.	Assistant Vice President	"
A. Pierre Olivier, P.E.	Assistant Vice President	"
Stephen M. Pumilia, P.E.	Assistant Vice President	"
Clifton A. Snow, P.E.	Assistant Vice President	"
Virginia N. Dodge	Assistant Secretary	"

DIRECTORS

Charles W. Nelson, P.E.	1200 St. Charles Avenue, New Orleans, LA 70130
Richard J. Cabiro, P.E.	1200 St. Charles Avenue, New Orleans, LA 70130
Kenneth H. Nelson, P.E.	1200 St. Charles Avenue, New Orleans, LA 70130

** Houston office address: 2 Northpoint Drive, Suite 300
Houston, TX 77060