

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000663

1. Entity Name
PETROLEUM HELICOPTERS, INC.

Principal Place of Business

2121 AIRLINE HIGHWAY
SUITE 400
METAIRIE LA 70001

Mailing Address

PO BOX 90808
LAFATETTE LA 70509

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFARLAND, DEAN J A B FREEMAN SCHOOL OF BUSINESS NEW ORLEANS LA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITMAN, BRUCE N MARINE AIR TERMINAL, LAGUARDIA AIRPORT FLUSHING NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORNER, LEONARD M 7500 HEATHERWOOD COURT FORT WORTH TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. MCCANN

3/9/01

Date

337 272-4433

Daytime Phone #

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90320 020 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Petroleum Helicopters, Inc.

Date took office 5/26/00.

OFFICER

Suggs, Carroll W.
2121 Airline Hwy, Suite 400
Metairie, LA 70001

Cummiskey, Robert D. Jr.
2121 Airline Hwy, Suite 400
Metairie, LA 70001

Schrick, Ben
113 Borman Dr.
Lafayette, LA 70508

McCann, Michael J.
113 Borman Dr.
Lafayette, LA 70508

Sorenson, W. Peter
113 Borman Dr
Lafayette, LA 70508

Milling, David P.
2121 Airline Hwy, Suite 400
Metairie, LA 70001

Rovinelli, Richard A.
113 Borman Dr
Lafayette, LA 70508

Weber, Gary J.
113 Borman Dr
Lafayette, LA 70508

Connolly, Carroll S.
2121 Airline Hwy, Suite 400
Metairie, LA 70001

TITLE

Chairman of the Board,
Chief Executive Officer,
President

Director of Risk Management,
Corporate Secretary,
Assistant Treasurer

Chief Operating Officer

CFO, Treasurer,
Asst. Secretary

Director of Corporate
Marketing/New Business

GM, IHTI

Director of Human Resources

GM, Global Alliance

Asst. Secretary

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DIRECTORS

Date took office 5/26/00.

MRS. CARROLL W. SUGGS
320 WEST LIVINGSTON PLACE
METAIRIE, LA 70005

MR. LEONARD M. HORNER
3711 PLEASANT VALLEY ROAD
SACHASE, TX 75048

DEAN JAMES W. MCFARLAND
TULANE UNIVERSITY
NEW ORLEANS, LA 70118

Mr. BRUCE N. WHITMAN
EXECUTIVE VICE PRESIDENT
FLIGHTSAFETY, INC.
MARINE AIR TERMINAL
LA GUARDIA AIRPORT
FLUSHING, NY 11371

MR. THOMAS H. MURPHY
400 TRAVIS ST. SUITE 1910
SHREVEPORT, LA 71101-3188

MR. AUTHUR J. BREAUULT, JR
120 FRONT STREET SUITE 340
WORCESTER, MA 01608

MAJ. GEN. JAMES E. LIVINGSTON, USMC (Ret)
3609 RED OAK COURT
NEW ORLEANS, LA 70131