

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 11, 2002 8:00 am**  
**Secretary of State**

09-11-2002 90101 049 \*\*\*550.00

**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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**2001 SE EVANGELINE HWY**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**LAFAYETTE LA**

City & State

4. FEI Number **72-0395707**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

**70508**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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

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 \$550.00  
 After September 13, 2002 Fee will be \$750.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
 NAME **MCFARLAND, DEAN J**  
 STREET ADDRESS **A B FREEMAN SCHOOL OF BUSINESS**  
 CITY-ST-ZIP **NEW ORLEANS LA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **SEE ATTACHED**

TITLE **D** ☒ Delete  
 NAME **WHITMAN, BRUCE N**  
 STREET ADDRESS **MARINE AIR TERMINAL, LAGUARDIA AIRPORT**  
 CITY-ST-ZIP **FLUSHING NY**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **HORNER, LEONARD M**  
 STREET ADDRESS **7500 HEATHERWOOD COURT**  
 CITY-ST-ZIP **FORT WORTH TX**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **COB** ☒ Delete  
 NAME **SUGGS, CARROLL W**  
 STREET ADDRESS **2121 AIRLINE HWY SUITE 400**  
 CITY-ST-ZIP **METAIRIE LA 70001**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CSAT** ☒ Delete  
 NAME **CUMANISKEY, ROBERT D JR**  
 STREET ADDRESS **2121 AIRLINE HWY SUITE 400**  
 CITY-ST-ZIP **METAIRIE LA 70001**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **COO** ☒ Delete  
 NAME **SCHRICK, BEN**  
 STREET ADDRESS **113 BORMAN DR**  
 CITY-ST-ZIP **LAFAYETTE LA 70508**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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** *Michael J. McCann* **MICHAEL J. MCCANN** **9/6/02** **3372352452**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Petroleum Helicopters, Inc.

Attachment

OFFICER

Bospflug, Lance Frank  
2001 SE Evangeline Thruway  
Lafayette LA 70508

McCann, Michael J.  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

Sorenson, W. Peter  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

Rovinelli, Richard A.  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

Craig, Carlin N.  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

Cornett, Glendon R  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

Daphne Babin  
2001 SE Evangeline Thruway  
Lafayette, LA 70508

TITLE

President

Secretary- Treasurer, CFO

Director of Corporate  
Marketing/New Business

Director of Human Resources

General Manager, Oil and Gas

Director of Maintenance

Assistant Secretary

# 495000000663  
125152

DIRECTORS

Attachments

Mr. Al A. Gonsoulin  
4655 Sweetwater Blvd.  
Suite 3  
Sugarland, TX 77479

# 795000000663  
125152

Bospflug, Lance Frank  
2001 SE Evangeline Thruway  
Lafayette LA 70508

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

MR. AUTHUR J. BREAUULT, JR.  
C/O P&W RAILROAD COMPANY  
75 HAMMOND STREET, FLOOR 2  
WORCESTER, MA 01610

MR. C. RUSSELL LUIGS  
FLYING L L & LIVESTOCK, LLC  
1826 PEACEFUL VALLEY ROAD  
BANDERA, TX 78003

MR. RICHARD H. MATZKE  
2613 CAMINO RAMON  
SUITE 1070  
SAN RAMON, CA. 94583-4289