

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90099 018 ***150.00

DOCUMENT # F95000000663

1. Entity Name
PETROLEUM HELICOPTERS, INC.



Principal Place of Business
**2001 SE EVANGELINE THWY
LAFAYETTE LA 70508**

Mailing Address
**PO BOX 90808
LAFAYETTE LA 70509**

80027624



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **72-0395707**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BOSPFLUG, LANCE F**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

TITLE **STCF** ☐ Delete
NAME **MCCANN, MICHAEL J**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

TITLE **DOC** ☐ Delete
NAME **SORENSEN, W. PETER**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

TITLE **DOHR** ☐ Delete
NAME **ROVINELLI, RICHARD A**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

TITLE **GMGR** ☐ Delete
NAME **CRAIG, CARLIN N**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

TITLE **DOM** ☐ Delete
NAME **CORNETT, GLENDON R**
STREET ADDRESS **2001 SE EVANGELINE THRUWAY**
CITY-ST-ZIP **LAFAYETTE LA 70508**

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

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:

Michael McCann
MICHAEL MCCANN

1/21/03

337.235.2452

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Petroleum Helicopters, Inc.

Attachment
DOC# F95000000003
TITLE

OFFICER

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

Chief Executive Officer

80027624

Bospflug, Lance Frank
2001 SE Evangeline Thruway
Lafayette LA 70508

President

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

Secretary- Treasurer, CFO

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

Director of Corporate
Marketing/New Business

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

Director of Human Resources

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

General Manager, Oil and Gas

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

Director of Maintenance

