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CORP ANNUA	ROFIT ORATION AL REPORT 996		Sandra I Secreta	RIMENT OF STAT B. Mortham ry of State CORPORATIONS	E		·	
OCUM Corporation N	ENT #	P31208	(2)			-		
J. RAY	MCDERMOTT,	INC.						
rincipal Place o 1450 POYDRI % TAX DEPT NEW ORLEAL	AS STREET	М	ailing Address P.O. BOX 60035 % TAX DEPT. NEW ORLEANS LA 70	M13			DIÐI AÐII ÐEÐII ÐIÐII ÐIÐIE	81861 81811 61861 1881
						3. Date Incorporated or Qualified 10/01/1990	3a. Date of Last 05/01/	
Principal Plac	e of Business	2a. 26	Mailing Address			4. FET Number 76-0151356		Applied For Not Applicable
Surte, Apt. #,	etc.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1	75 Additional e Required
City & State		28	Oty & State			Election Campaign Financing Trust Fund Contribution		00 May Be ded to Fees
Zip	Count 25		Zφ	Country 30		8. This corporation has liability for Florida Statutes	intangible tax under	s 199.032,
	9. Name and Addr	ess of Current Regis	itered Agent		e	10. Name and Address of New I	Registered Agent	
	PORATION SYSTE PINE ISLAND RO			82 Str	eet Addre	iss (P.O. Box Number is Not Acceptal	ble)	
		-		83				
	TION FL 33324			83 84 Cit	y		85	Zip Code
PLANTA 1. Pursuant to	TION FL 33324 the provisions of Sec	tions 607.0502 and 60	i7.1503, Florida Statute	84 Cit	d corpora	tion submits this statement for the pu	FL irpuse of changing it	s registered office
PLANTA I. Pursuant to or registered familiar with,	TION FL 33324 the provisions of Seclagent, or both, in the	tions 607.0502 and 60	n change was authorize	84 Cit	d corpora	tion submits this statement for the pu Lof directors. Thereby accept the app	FL irpuse of changing it	s registered office
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SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.A. JOLLIFF ACTING TREASURER

4/25/96 (504) 587-4411

Dayterie France #

J. RAY MCDERMOTT, INC. OFFICERS AND DIRECTORS

OFFICERS

R.E. Howson Chairman of the Board and Chief Executive Officer

M.H. Lam President

R.R. Foreman Executive Vice President and Chief Financial Officer

R.E. Woolbert Executive Vice President, and Chief Administrative Officer

L.E. Walker Senior Vice President

D.R. Gaubert Vice President - Finance

R.H. Rawle Vice President and Group Executive

J.E. Franklin Vice President and General Manager

C.E. Bell Vice President

D.M. Houser Vice President

V.N. Martin Vice President

F.A. Smith, Jr. Vice President

J.E. Kastner Vice President

P.S. Atkinson Controller

R.A. Jolliff Acting Treasurer

BUSINESS ADDRESS

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1450 Poydras Street New Orleans, LA 70112 S.W. Murphy Acting Secretary

F.C. Allen, Jr. Assistant Secretary

J.C. Gervais Assistant Secretary

R.D. Hargis, Jr. Assistant Secretary

L.J. Kliebert Assistant Secretary

J.E. Manion, III Assistant Secretary

J.S. Tsai Assistant Secretary

R.E. Stumpf Assistant Secretary

DIRECTOR

R.E. Howson

M.H. Lam

As of 01/18/96
H:\WPDOCS\OLISTS\JRM
Revised: 04/15/96

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