

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 003 ***150.00

DOCUMENT # P31208

1. Corporation Name

J. RAY MCDERMOTT, INC.



Principal Place of Business

**1450 POYDRAS STREET
% TAX DEPT.
NEW ORLEANS LA 70112**

Mailing Address

**P.O. BOX 60035
% TAX DEPT.
NEW ORLEANS LA 70112**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1990

4. FEI Number

76-0151356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D
TETRAULT, R.E.
1450 POYDRAS STREET
NEW ORLEANS LA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**EVPC
WOOLBERT, R.E.
1450 POYDRAS STREET
NEW ORLEANS LA**

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VP
HENZLER, T.A.
1450 POYDRAS STREET
NEW ORLEANS LA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PD
RAWLE, R.H.
801 N ELDRIDGE STREET
HOUSTON TX**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**SVP
DRINKWATER, G.W.
801 N ELDRIDGE ST
HOUSTON TX**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VPP
GAUBERT, D.R.
1450 POYDRAS STREET
NEW ORLEANS LA**

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LISTING

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Senior VP/CAO

☐ Change

☒ Addition

Woolsey, J.R.

1450 Poydras Street

New Orleans, LA 70112

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T. A. Henzler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. Tax Admin.

04/1/99

Date

(504) 587-4411

Daytime Phone #

CR2E034 (11/98)

03/10/99

J. RAY McDERMOTT, INC.
OFFICERS AND DIRECTORS

P31208
389828-9059-3

OFFICERS

BUSINESS ADDRESS

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

1450 Poydras Street
New Orleans, LA 70112

R.H. Rawle
President and Chief Operating
Officer

801 N. Eldridge Street
Houston, TX 77079

D.R. Gaubert
Senior Vice President and
Chief Financial Officer

1450 Poydras Street
New Orleans, LA 70112

S.W. Murphy
Senior Vice President and
General Counsel and Corporate
Secretary

1450 Poydras Street
New Orleans, LA 70112

G.W. Drinkwater
Senior Vice President and
Group Executive

801 N. Eldridge Street
Houston, TX 77079

J.R. Woolsey
Senior Vice President and
Chief Administrative Officer

1450 Poydras Street
New Orleans, LA 70112

D.M. Houser
Vice President and Area Executive

801 N. Eldridge Street
Houston, TX 77079

F. R. Oehrlein
Vice President and Group Executive

801 N. Eldridge Street
Houston, TX 77079

R. Gilmore
Vice President and Area Executive

801 N. Eldridge Street
Houston, TX 77079

T.A. Henzler
Vice President - Tax Administration

1450 Poydras Street
New Orleans, LA 70112

J.D. Kruegar
Vice President

801 N. Eldridge Street
Houston, TX 77079

R.A. Jolliff
Treasurer

1450 Poydras Street
New Orleans, LA 70112

F.C. Allen, Jr.
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

J.C. Gervais
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

R.D. Hargis, Jr.
Assistant Secretary

P.O. Box 188
Morgan City, LA 70381

L.J. Kliebert
Assistant Secretary

P.O. Box 188
Morgan City, LA 70381

P31208
389828-90159-3

A.P. Landry
Assistant Secreary

J.E. Manion, III
Assistant Secretary

J.T. Nesser, III
Assistant Secretary

R.J. Robicheaux
Assistant Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

J.T. Woodard
Assistant Secretary

F.E. Brown
Controller

DIRECTORS

R.E. Tetrault

R.H. Rawle

S.W. Murphy

P.O. Box 188
Morgan City, LA 70381

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