

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90184 032 \*\*\*150.00

**DOCUMENT # P31208**

1. Entity Name  
**J. RAY MCDERMOTT, INC.**

Principal Place of Business Mailing Address  
**1450 POYDRAS STREET P.O. BOX 60035**  
**% TAX DEPT. % TAX DEPT.**  
**NEW ORLEANS LA 70112 NEW ORLEANS LA 70112**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **76-0151356** Applied For  
 Not Applicable

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

**CT CORPORATION SYSTEM**  
**1200 S. 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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS SEE ATTACHED LISTING				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	EVCF	<input checked="" type="checkbox"/> Delete	TITLE	EVP/CFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	LONGAKER, B. F.		NAME	KALMAN, F.S.			
STREET ADDRESS	1450 POYDRAS STREET		STREET ADDRESS	757 N. Eldridge Pkway			
CITY-ST-ZIP	NEW ORLEANS LA 70112		CITY-ST-ZIP	Houston, TX 77079			
TITLE	EVGS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	NESSER, J. T.		NAME				
STREET ADDRESS	1450 POYDRAS STREET		STREET ADDRESS				
CITY-ST-ZIP	NEW ORLEANS LA 70112		CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HENZLER, T.A.		NAME				
STREET ADDRESS	1450 POYDRAS STREET		STREET ADDRESS				
CITY-ST-ZIP	NEW ORLEANS LA		CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RAWLE, R.H.		NAME				
STREET ADDRESS	801 N ELDRIDGE STREET		STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HINRICHS, L. K.		NAME				
STREET ADDRESS	1450 POYDRAS STREET		STREET ADDRESS				
CITY-ST-ZIP	NEW ORLEANS LA 70112		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	WILKINSON, B. W.		NAME				
STREET ADDRESS	1450 POYDRAS STREET		STREET ADDRESS				
CITY-ST-ZIP	NEW ORLEANS LA 70112		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: T.A. Henzler **REQUIRED** Henzler, V.P., Finance 03/28/02 (504) 587-4411  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Att # P3/208/626869

03/13/02

J. RAY MCDERMOTT, INC.  
OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

R.H. Rawle  
President

757 N. Eldridge Pkwy  
Houston, TX 77079

F.S. Kalman  
Executive Vice President and  
Chief Financial Officer

757 N. Eldridge Pkwy  
Houston, TX 77079

J.T. Nesser  
Executive Vice President and  
General Counsel and Corporate  
Secretary

1450 Poydras Street  
New Orleans, LA 70112

L.J. Sannino  
Senior Vice President, Human Resources  
& Corp. Compliance Officer

1450 Poydras Street  
New Orleans, LA 70112

C.E. Bell  
Vice President and General Manager

757 N. Eldridge Pkwy  
Houston, TX 77079

F. R. Oehrlein  
Vice President and General Manager

757 N. Eldridge Pkwy  
Houston, TX 77079

T.A. Henzler  
Vice President, Finance

1450 Poydras Street  
New Orleans, LA 70112

D.M. Houser  
Vice President and General Manager

757 N. Eldridge Pkwy  
Houston, TX 77079

J.D. Krueger  
Vice President

757 N. Eldridge Pkwy  
Houston, TX 77079

R.A. Jolliff  
Treasurer

1450 Poydras Street  
New Orleans, LA 70112

G. Blanchard  
Assistant Secretary

P.O. Box 188  
Morgan City, LA 70381

J.D. Canafax  
Assistant Secretary

P.O. Box 188  
Morgan City, LA 70381

R.D. Hargis  
Assistant Secretary

757 N. Eldridge Pkwy  
Houston, TX 77079

A.P. Landry  
Assistant Secretary

P.O. Box 188  
Morgan City, LA 70381

Att# P 3/208/626869

L.K. Hinrichs  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

R.E. Stumpf  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

J.T. Woodard  
Assistant Secretary

P.O. Box 188  
Morgan City, LA 70381

Gay Mayeux  
Controller

757 N. Eldridge Pkwy  
Houston, TX 77079

DIRECTORS

B.W. Wilkinson

1450 Poydras Street  
New Orleans, LA 70112

R.H. Rawle

757 N. Eldridge Pkwy  
Houston, TX 77079

J.T. Nesser

1450 Poydras Street  
New Orleans, LA 70112