


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90304 040 ***150.00

DOCUMENT # P31208 1. Entity 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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 76-0151356	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF KALMAN, F S 757 N ELDRIDGE PKWY HOUSTON, TX 77079	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Chief Financial Off& Contr <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Louis W. Burkart 757 N. Eldridge Pkwy Houston, TX 77079	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGS NESSER, J. T. 757 N ELDRIDGE PKWY HOUSTON, TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HENZLER, T.A. 757 N ELDRIDGE PKWY HOUSTON, TX 77079	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DEASON, R.A. 757 N ELDRIDGE PKWY HOUSTON, TX 77079	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Finance and Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition J.R. Easter 1450 Poydras Street New Orleans, LA 70112	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HINRICHS, L. K. 1450 POYDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Deputy Corporate Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOLHONDE, JILL J 1450 OITDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1450 POYDRAS STREET	

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: Jill J. Dolhonde **Jill J. Dolhonde, Asst. Secretary** 04/13/05 (504) 587-4411

ATTACHMENT
#P31208

40068661

J. RAY McDERMOTT, INC.
OFFICERS AND DIRECTORS

OFFICERS

R.A. Deason
President and Chief Operating Officer

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

L.J. Sannino
Executive Vice President, Human Resources,
Health, Safety & Environmental

Kurt S. Nelson
Senior Vice President

Louis W. Burkart
Vice President and Chief Financial Officer
and Controller

J.R. Easter
Vice President, Finance and Treasurer

T.A. Henzler
Vice President and Corporate Compliance
Officer

W.L. Soester
Vice President

S.C. Howard
Assistant Treasurer

J.C. Lewis
Assistant Treasurer

L.K. Hinrichs
Deputy Corporate Secretary

G. Blanchard
Assistant Secretary

J.D. Canafax
Assistant Secretary

Jill J. Dolhonde
Assistant Secretary

Clair P. Hunter
Assistant Secretary

BUSINESS ADDRESS

757 N. Eldridge Pkwy
Houston, TX 77079

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1450 Poydras Street
New Orleans, LA 70112

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Houston, TX 77079

1450 Poydras Street
New Orleans, LA 70112

P.O. Box 188
Morgan City, LA 70381

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New Orleans, LA 70112

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New Orleans, LA 70112

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B.W. Schoolfield
Assistant Secretary

757 N. Eldridge Pkwy
Houston, TX 77079

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

DIRECTORS

Robert A. Deason

757 N. Eldridge Pkwy
Houston, TX 77079

Francis S. Kalman

757 N. Eldridge Pkwy
Houston, TX 77079

B.W. Wilkinson

757 N. Eldridge Pkwy
Houston, TX 77079

J.T. Nesser III

757 N. Eldridge Pkwy
Houston, TX 77079