

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31208

Entity Name: J. RAY MCDERMOTT, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

757 N. ELDRIDGE PARKWAY  
HOUSTON, TX 77079 US

## New Principal Place of Business:

757 N. ELDRIDGE PARKWAY  
HOUSTON, TX 77079

## Current Mailing Address:

757 N. ELDRIDGE PARKWAY  
HOUSTON, TX 77079 US

## New Mailing Address:

757 N. ELDRIDGE PARKWAY  
HOUSTON, TX 77079

FEI Number: 76-0151356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEASON, ROBERT A PD  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

Title: VPT ( ) Delete  
Name: LEWIS, JAMES C VPT  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

Title: DIR ( ) Delete  
Name: WILKINSON, BRUCE W DIR  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS ( ) Delete  
Name: STUMPF, ROBERT E ASA  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

Title: DEVP ( ) Delete  
Name: NESSER III, JOHN T VEV  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS ( ) Delete  
Name: DOLHONDE, JILL J AS  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: DEASON, ROBERT A PRE  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

Title: SVDS (X) Change ( ) Addition  
Name: HINRICHS, LIANE K SVPSECD  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

Title: TRE (X) Change ( ) Addition  
Name: LEWIS, JAMES C TRE  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

Title: DIR (X) Change ( ) Addition  
Name: TAFF, MICHAEL S DIR  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

Title: DIR (X) Change ( ) Addition  
Name: DEASON, ROBERT A DIR  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

Title: ASEC (X) Change ( ) Addition  
Name: BASH, BENJAMIN H ASEC  
Address: 757 N. ELDRIDGE PARKWAY  
City-St-Zip: HOUSTON, TX 77079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date