

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90186 006 \*\*\*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

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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS **SEE ATTACHED STATEMENT** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVCF KALMAN, F S 757 N ELDRIDGE PKWY HOUSTON TX 77079</b>	<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	<b>EVGS NESSER, J. T. 1450 POYDRAS STREET NEW ORLEANS LA 70112</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>757 N. ELDRIDGE PKWY HOUSTON, TX 77079</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HENZLER, T.A. 1450 POYDRAS STREET NEW ORLEANS LA</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT/CONTROLLER T.A. HENZLER 757 N. ELDRIDGE PKWY HOUSTON, TX 77079</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD RAWLE, R.H. 801 N ELDRIDGE STREET HOUSTON TX</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT/COO R.A. DEASON 757 N. ELDRIDGE PKWY HOUSTON, TX 77079</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS HINRICHS, L. K. 1450 POYDRAS STREET NEW ORLEANS LA 70112</b>	<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	<b>D WILKINSON, B. W. 1450 POYDRAS STREET NEW ORLEANS LA 70112</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>757 N. ELDRIDGE PKWY HOUSTON, TX 77079</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *SIGNATURE REQUIRED* **DOLHONDE, ASST. SECRETARY 03/20/03 (504)587-4411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*

*10050995*

*P31208*

J. RAY MCDERMOTT, INC.  
OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

R.A. Deason  
President and Chief Operating Officer

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 III  
Executive Vice President and  
General Counsel and Corporate  
Secretary

757 N. Eldridge Pkwy  
Houston, TX 77079

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

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 and Controller

757 N. Eldridge Pkwy  
Houston, TX 77079

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

~~James R. Easter~~  
Vice President, Finance and Treasurer

~~757 N. Eldridge Pkwy~~  
~~Houston, TX 77079~~

John W. Brombacher  
Assistant Treasurer

1450 Poydras Street  
New Orleans, LA 70112

S.C. Howard  
Assistant 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

Attachment#

10050995

P31208

Jill J. Dolhonde  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

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

L.K. Hinrichs  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

B.W. Schoolfield  
Assistant Secretary

757 N. Eldridge Pkwy  
Houston, TX 77079

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

DIRECTORS

B.W. Wilkinson

757 N. Eldridge Pkwy  
Houston, TX 77079

F.R. Oehrlein

757 N. Eldridge Pkwy  
Houston, TX 77079

J.T. Nesser III

757 N. Eldridge Pkwy  
Houston, TX 77079