

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0276929  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/9/2016 6:22:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OCEANEERING INTERNATIONAL, INC.  
**Company ID:** 0276929  
**State of origin:** Delaware  
**Formation date:** 9/4/1990 12:00:00 AM  
**Date filed:** 7/9/2016 6:22:53 PM  
**Fee:** \$15.00

**Principal Office**

11911 FM 529  
HOUSTON, TX 77041

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| President      | M KEVIN MCEVOY    | 11911 FM 529, Houston, TX 77041 |
| Secretary      | DAVID K LAWRENCE  | 11911 FM 529, Houston, TX 77041 |
| Treasurer      | ROBERT P MINGOIA  | 11911 FM 529, Houston, TX 77041 |
| Vice President | WITLAND J LEBLANC | 11911 FM 529, Houston, TX 77041 |

**Directors**

|          |                   |                                 |
|----------|-------------------|---------------------------------|
| Director | John R Huff       | 11911 FM 529, Houston, TX 77041 |
| Director | T Jay Collins     | 11911 FM 529, Houston, TX 77041 |
| Director | Jerold J DesRoche | 11911 FM 529, Houston, TX 77041 |
| Director | M Kevin McEvoy    | 11911 FM 529, Houston, TX 77041 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Witland LeBlanc |
| <b>Title</b>     | Vice President  |