

0276929

Michael G. Adams
KY Secretary of StateReceived and Filed
6/22/2020 5:27:25 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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ARP

Company: OCEANEERING INTERNATIONAL, INC.
Company ID: 0276929
State of origin: Delaware
Formation date: 9/4/1990 12:00:00 AM
Date filed: 6/22/2020 5:27:25 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

CFO	ALAN R CURTIS	11911 FM 529, Houston, TX 77041
President	RODERICK A LARSON	11911 FM 529, Houston, TX 77041
Secretary	DAVID K LAWRENCE	11911 FM 529, Houston, TX 77041

Directors

Director	RODERICK A. LARSON	11911 FM 529, Houston, TX 77041
Director	WILLIAM B. BERRY	11911 FM 529, Houston, TX 77041
Director	THOMAS JAY COLLINS	11911 FM 529, Houston, TX 77041
Director	DEANNA L. GOODWIN	11911 FM 529, Houston, TX 77041

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary