

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP

0276929

Trey Grayson  
Secretary of State

Received and Filed

4/30/2009 3:01:25 PM

Fee receipt: \$15.00

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

**Annual Report  
Web Filing**

**ARP**

**Company:** OCEANEERING INTERNATIONAL, INC.  
**Company ID:** 0276929  
**State of origin:** Delaware  
**Formation date:** 9/4/1990 12:00:00 AM  
**date filed:** 4/30/2009 3:01:25 PM  
**Fee:** \$15.00

**Principal Office**

11911 FM 529  
HOUSTON, TX 77041

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	T JAY COLLINS	11911 FM 529, Houston, TX 77041
Secretary	GEORGE R HAUBENREICH JR	11911 FM 529, Houston, TX 77041
Treasurer	ROBERT P MINGOIA	11911 FM 529, Houston, TX 77041
Vice President	GEORGE R HAUBENREICH JR	11911 FM 529, Houston, TX 77041

**Directors**

Director	John R Huff	11911 FM 529, Houston, TX 77041
Director	David S Hooker	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

**Signatures**

<b>Signature</b>	Robert P. Mingoia
<b>Title</b>	Treasurer