

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0276929
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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
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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	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

Signature	Robert P. Mingoia
Title	Treasurer