

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0276929  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 3:35:06 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
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:** 6/21/2011 3:35:06 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	GEORGE R HAUBENREICH JR	11911 FM 529, Houston, TX 77041
Treasurer	ROBERT P MINGOIA	11911 FM 529, Houston, TX 77041
Vice President	WITLAND LEBLANC	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
Director	M Kevin McEvoy	11911 FM 529, Houston, TX 77041

**Signatures**

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