Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0276929 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 5/1/2012 3:16:49 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 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 McEvov	11911 FM 529, Houston, TX 77041

Signatures

Signature WITLAND LEBLANC
Title VICE PRESIDENT