

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0276929
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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	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 J LEBLANC	11911 FM 529, Houston, TX 77041

Directors

Director	John R Huff	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

Signature	Witland LeBlanc
Title	Vice President