

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0477353  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/13/2011 11:52:51 AM  
Fee receipt: \$15.00

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:** TRINITY MARINE PRODUCTS, INC.  
**Company ID:** 0477353  
**State of origin:** Delaware  
**Formation date:** 7/19/1999 12:00:00 AM  
**Date filed:** 6/13/2011 11:52:51 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 35721  
DALLAS, TX 75235-0721

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Paul E Mauer	2525 STEMMONS FRWYDALLAS TX 75207
Secretary	JARED S RICHARDSON	2525 STEMMONS FRWY DALLAS TX 75207
Treasurer	GAIL M PECK	2525 STEMMONS FRWYDALLAS TX 75207
Vice President	JAMES E PERRY	2525 STEMMONS FRWYDALLAS TX 75207

**Directors**

Director	Timothy R Wallace	2525 STEMMONS FRWYDALLAS TX 75207
Director	S. THEIS RICE	2525 STEMMONS FRWYDALLAS TX 75207
Director	JAMES E PERRY	2525 STEMMONS FRWYDALLAS TX 75207

**Signatures**

<b>Signature</b>	DOUGLAS J HORVATH
<b>Title</b>	ASST TREAS & DIRECTOR OF TAX