

PARP

0633178

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** MARINE SYSTEMS, INC.  
**Company ID:** 0633178  
**State of origin:** Louisiana  
**Formation date:** 2/28/2006 12:00:00 AM  
**Date filed:** 6/12/2014 3:27:26 PM  
**Fee:** \$15.00

#### Principal Office

55 WAUGH DRIVE  
SUITE 1000  
HOUSTON, TX 77007

#### Registered Agent Name/Address

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

#### Current Officers

Assistant Treasurer	MARY TUCKER	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Chairman	J H PYNE	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
President	DORMAN L STRAHAN	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Secretary	AMY D HUSTED	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Assistant Secretary	G. STEPHEN HOLCOMB	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Assistant Secretary	BARRY FORSYTH	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Treasurer	RENATO CASTRO	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	DAVID W GRZEBINSKI	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	CHARLES A SMITH	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	LYNN AHLEMEYER	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	THOMAS W BOTTOMS, SR.	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	TROY BOURGEOIS	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	DAVID FARRAR	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	JOHN MANNO	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Vice President	MIA CRADEUR	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007

#### Directors

Director	JOSEPH H PYNE	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Director	AMY D HUSTED	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Director	DAVID W GRZEBINSKI	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Director	DORMAN L STRAHAN	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007

#### Signatures

<b>Signature</b>	RENATO CASTRO
<b>Title</b>	TREASURER