

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MARINE SYSTEMS, INC.
Company ID: 0633178
State of origin: Louisiana
Formation date: 2/28/2006 12:00:00 AM
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Principal Office

55 WAUGH DRIVE
SUITE 1000
HOUSTON, TX 77007

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	J H PYNE	55 WAUGH DRIVE,SUITE 1000,HOUSTON,TX 77007
President	DORMAN L STRAHAN	55 WAUGH DRIVE,SUITE 1000,HOUSTON,TX 77007
Assistant Secretary	RON DRAGG	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
Secretary	AMY D HUSTED	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

Signature	RON DRAGG
Title	ASSISTANT SECRETARY