

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	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
Executive	DAVID W GRZEBINSKI	55 WAUGH DRIVE,SUITE 1000,HOUSTON,TX 77007
Executive	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
Executive	JOSEPH H RENIERS	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