

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVE
AND
FILE

1995



DOCUMENT # P30083 (0)

OFFSHORE PETROLEUM DIVERS, INC.

5718 WESHEIMER
SUITE 600
HOUSTON TX 77057

5718 WESHEIMER
SUITE 600
HOUSTON TX 77057

21 1450 Poydras Street

24 P.O. Box 61038

22 c/o Tax Dept.

27 c/o Tax Dept.

23 New Orleans, LA

28 New Orleans, LA

24 70112

29 70101

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3 07/05/1990

3a 03/11/1994

4 76-0332218

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

10 Name and Address of New Registered Agent

FL 85

12 PD SEE ATTACHED LISTING
TERRY, E. DON
5718 WESTHEIMER #600
HOUSTON TX
D
FOREMAN, RICHARD R.
5718 WESTHEIMER #600
HOUSTON TX
T
BROCK, JAMES R
5718 WESTHEIMER #600
HOUSTON TX
AS
MURPHY, DELORES
5718 WESTHEIMER #600
HOUSTON TX
S
MASTERS, WILLIAM B.
201 ST CHARLES AVE 51ST
NEW ORLEANS LA

AP
5/91

13 PD X
WILDASIN, J.J.
2ND FLOOR, ALBEMARLE HOUSE, 1 ALBEMARLE ST.
LONDON W1X 3HF ENGLAND
P X
FORMAN, R.R.
1450 POYDRAS STREET
NEW ORLEANS, LA 70112
VP X
JOLLIFF, R.A.
1450 POYDRAS STREET
NEW ORLEANS, LA 70112
AS X
STUMPF, R.E.
1450 POYDRAS STREET
NEW ORLEANS, LA 70112
S X
MANION, J.E.
1450 POYDRAS STREET
NEW ORLEANS, LA 70112
VP X
HENZLER, T.A.
1450 POYDRAS STREET
NEW ORLEANS, LA 70112

SIGNATURE:

T.A. Henzler 04/27/95 (504) 587-4411
V.P. - Tax Admin.

OFFSHORE PETROLEUM DIVERS, INC.
OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

J.J. Wildasin
President and Chief Operating Officer

2nd Floor, Albemarle House
1 Albemarle Street
London W1X 3HF
England

R.R. Foreman
Executive Vice President and
Chief Financial Officer

1450 Poydras Street
New Orleans, LA 70112

L.R. Purtell
Senior Vice President and
General Counsel

1450 Poydras Street
New Orleans, LA 70112

T.A. Henzler
Vice President-Tax Administration

1450 Poydras Street
New Orleans, LA 70112

R.A. Jolliff
Treasurer

1450 Poydras Street
New Orleans, LA 70112

J.E. Manion, III
Secretary

1450 Poydras Street
New Orleans, LA 70112

J.S. Tsai
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

DIRECTOR

R.E. Howson

1450 Poydras Street
New Orleans, LA 70112

L.R. Purtell

1450 Poydras Street
New Orleans, LA 70112

J.J. Wildasin

2nd Floor, Albemarle House
1 Albemarle Street
London W1X 3HF
England

As of 04/25/95
H:\WPDOCS\OLISTS\OFPD
Revised: 04/25/95