2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000896

Entity Name: GLOBAL DIVING & SALVAGE, INC.

Current Principal Place of Business:

3840 W. MARGINAL WAY SW SEATTLE. WA 98106

Current Mailing Address:

3840 W. MARGINAL WAY SW SEATTLE, WA 98106 US

FEI Number: 91-1107754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2020

Secretary of State

0617913272CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY Title DIRECTOR

Name HOUSE, BRIAN J. Name TREGURTHA, EDWARD J.

Address 3840 W. MARGINAL WAY SW Address 3840 W. MARGINAL WAY SW

City-State-Zip: SEATTLE WA 98106 City-State-Zip: SEATTLE WA 98106

Title TREASURER, VP Title DIRECTOR

Name CALLAHAN, ROBERT J. Name MULLER, WILLIAM P.

Address 3840 W. MARGINAL WAY SW Address 3840 W. MARGINAL WAY SW

City-State-Zip: SEATTLE WA 98106 City-State-Zip: SEATTLE WA 98106

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. CALLAHAN

TREASURER

02/06/2020