

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04471

**Entity Name:** WILHELMSSEN SHIPS SERVICE, INC.**Current Principal Place of Business:**ATTN: TAX AND LEGAL  
9400 NEW CENTURY DR.  
PASADENA, TX 77507**Current Mailing Address:**ATTN: TAX AND LEGAL  
9400 NEW CENTURY DR.  
PASADENA, TX 77507 US**FEI Number:** 76-0123280**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title	PRESIDENT
Name	HATTON, COLIN
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	CFO
Name	SEE, SOON-AN
Address	9400 NEW CENTURY DRIVE
City-State-Zip:	PASADENA TX 77507

Title	DIRECTOR
Name	SMORDALEN, THOMAS
Address	ATTN: TAX AND LEGAL 9400 NEW CENTURY DR.
City-State-Zip:	PASADENA TX 77507

Title	CUSTOM AND FORWARDING MANAGER
Name	GARCIA, JESSE
Address	9400 NEW CENTURY DR
City-State-Zip:	PASADENA TX 77507

*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:** SOON-AN SEE

CFO

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date