

2013 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 VP
Name HATTON, COLIN
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 CFO
Name SEE, SOON-AN
Address 9400 NEW CENTURY DRIVE
City-State-Zip: PASADENA TX 77507

Title DIRECTOR
Name CASENZA, STEPHEN
Address ATTN: TAX AND LEGAL
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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date