

2015 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 DIRECTOR
Name HATTON, COLIN
Address 9400 NEW CENTURY DRIVE
City-State-Zip: PASADENA TX 77507Title CFO
Name SEE, SOON-AN
Address 9400 NEW CENTURY DRIVE
City-State-Zip: PASADENA TX 77507Title DIRECTOR
Name SMORDALEN, THOMAS
Address ATTN: TAX AND LEGAL
9400 NEW CENTURY DR.
City-State-Zip: PASADENA TX 77507Title DIRECTOR
Name CASENZA, STEPHEN
Address ATTN: TAX AND LEGAL
9400 NEW CENTURY DR.
City-State-Zip: PASADENA TX 77507Title VP
Name HUTT, SIMON
Address 9400 NEW CENTURY DR
City-State-Zip: PASADENA TX 77584

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: STEPHEN CASENZA

DIRECTOR

04/22/2015

Electronic Signature of Signing Officer/Director Detail_____
Date