

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33817

Entity Name: OCEANEERING TECHNOLOGIES, INC.**Current Principal Place of Business:**7001 DORSEY ROAD
HANOVER, MD 21076**Current Mailing Address:**11911 FM 529
C/O TAX DEPT
HOUSTON, TX 77041 US**FEI Number:** 25-1212081**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	T
Name	MINGOIA, ROBERT P
Address	11911 FM 529
City-State-Zip:	HOUSTON TX 77041

Title	V
Name	GERNER, W. CARDON
Address	11911 FM 529
City-State-Zip:	HOUSTON TX 77041

Title	VS
Name	LAWRENCE, DAVID K
Address	11911 FM 529
City-State-Zip:	HOUSTON TX 77041

Title	V
Name	LEBLANC, WITLAND
Address	11911 FM 529
City-State-Zip:	HOUSTON TX 77041

Title	V
Name	KREIDER, JOHN R
Address	7001 DORSEY ROAD
City-State-Zip:	HANOVER MD 21076

Title	D
Name	HUFF, JOHN R
Address	11911 FM 529
City-State-Zip:	HOUSTON TX 77041

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: WITLAND LEBLANC**VICE PRESIDENT****04/17/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date