FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 18 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **807734** **(9)**

1. Corporation Name
GREAT LAKES DREDGE & DOCK COMPANY

Principal Place of Business
2122 YORK ROAD
OAK BROOK IL 60521

Mailing Address
2122 YORK ROAD
OAK BROOK IL 60521

3. Date Incorporated or Qualified: **11/02/1948**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **36-1163930** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature: Type or Printed Name of Registered Agent and the Date Signature (NOTE: Registered Agent Signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BARLOW, DEWITT D.	1.2 NAME	
STREET ADDRESS	2122 YORK RD.	1.3 STREET ADDRESS	
CITY ST ZIP	OAK BROOK IL	1.4 CITY ST ZIP	
TITLE	VT	2.1 TITLE	☐ Change ☐ Addition
NAME	BIEMECK, BRUCE J.	2.2 NAME	V/T/D
STREET ADDRESS	2122 YORK RD.	2.3 STREET ADDRESS	
CITY ST ZIP	OAK BROOK IL	2.4 CITY ST ZIP	
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	MACKIE, DOUGLAS B.	3.2 NAME	
STREET ADDRESS	2122 YORK RD.	3.3 STREET ADDRESS	
CITY ST ZIP	OAK BROOK IL	3.4 CITY ST ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS, MARK R.	4.2 NAME	
STREET ADDRESS	2122 YORK ROAD	4.3 STREET ADDRESS	
CITY ST ZIP	OAK BROOK IL	4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: Bruce J. Biemeck April 7, 1995 (708) 574-2949
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number
Bruce J. Biemeck, Senior Vice President

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