

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60521-1930



3. Date Incorporated or Qualified 11/02/1948	3a. Date of Last Report 04/17/1996
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	

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip Country
29

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 from here forth and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Print name, type, and printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
11. TITLE	☐ DELETE
12. NAME	VTD BIEMECK, BRUCE J.
13. STREET ADDRESS	2122 YORK RD.
14. CITY - ST - ZIP	OAK BROOK IL
15. TITLE	☐ DELETE
16. NAME	PD MACKIE, DOUGLAS B.
17. STREET ADDRESS	2122 YORK RD.
18. CITY - ST - ZIP	OAK BROOK IL
19. TITLE	☐ DELETE
20. NAME	SD THOMAS, MARK R.
21. STREET ADDRESS	2122 YORK ROAD
22. CITY - ST - ZIP	OAK BROOK IL
23. TITLE	☐ DELETE
24. NAME	
25. STREET ADDRESS	
26. CITY - ST - ZIP	
27. TITLE	☐ DELETE
28. NAME	
29. STREET ADDRESS	
30. CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	☐ Change ☐ Addition
15. TITLE	
16. NAME	
17. STREET ADDRESS	
18. CITY - ST - ZIP	☐ Change ☐ Addition
19. TITLE	
20. NAME	
21. STREET ADDRESS	
22. CITY - ST - ZIP	☐ Change ☐ Addition
23. TITLE	
24. NAME	
25. STREET ADDRESS	
26. CITY - ST - ZIP	☐ Change ☐ Addition
27. TITLE	
28. NAME	
29. STREET ADDRESS	
30. CITY - ST - ZIP	☐ Change ☐ Addition

14. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 17 1997

630-574-2949

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Telephone Number

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