


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 807734</b> 1. Entity Name <b>GREAT LAKES DREDGE &amp; DOCK COMPANY</b>	
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Principal Place of Business <b>2122 YORK ROAD OAK BROOK, IL 60521</b>	Mailing Address <b>2122 YORK ROAD OAK BROOK, IL 60521</b>
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04212005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>36-1163930</b>	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**U00000347262  
04/30/05-80107-016 150.00**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD WENSEL, DEBORAH A 2122 YORK RD. OAK BROOK, IL 60523</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MACKIE, DOUGLAS B. 2122 YORK RD. OAK BROOK, IL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD BRAUN, LESLIE A 2122 YORK ROAD OAK BROOK, IL 60523</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT BURKE, ELLEN P 2122 YORK ROAD OAK BROOK, IL 60523</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Leslie A. Braun  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2005  
Date

620/574-2949  
Daytime Phone #