


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F04000006529</b> 1. Entity Name <b>GREAT LAKES DREDGE &amp; DOCK CORPORATION OF DELAWARE</b>	
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Principal Place of Business <b>2122 YORK ROAD - TAX DEPT. OAK BROOK, IL 60523</b>	Mailing Address <b>2122 YORK ROAD - TAX DEPT. OAK BROOK, IL 60523</b>
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**DO NOT WRITE IN THIS SPACE**



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>13-3634726</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  
  
**C T CORPORATION SYSTEM  
1200 SOUTH 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>000000343520 04/29/05-80099-004 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MACKIE, DOUGLAS B 1716 HIGHLAND TERRACE GLENVIEW, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOULELES, THOMAS S THREE FIRST NATIONAL PLAZA, SUITE 3800 CHICAGO, IL 60602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRISSOM, DOUGLAS C THREE FIRST NATIONAL PLAZA, SUITE 3800 CHICAGO, IL 60602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENCOFF, SAMUEL M THREE FIRST NATIONAL PLAZA, SUITE 3800 CHICAGO, IL 60602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WENSEL, DEBORAH A 211 HOLMES AVENUE CLARENDON HILLS, IL 60514
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRAUN, LESLIE A 2122 W. POTOMAC AVE. CHICAGO, IL 60622

**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 **4/25/2005** **630/574-2949**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #