

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006529

FILED
Mar 15, 2006
Secretary of State

Entity Name: GREAT LAKES DREDGE & DOCK CORPORATION OF DELAWARE

Current Principal Place of Business:

2122 YORK ROAD - TAX DEPT.
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2122 YORK ROAD - TAX DEPT.
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 13-3634726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACKIE, DOUGLAS B
Address: 1716 HIGHLAND TERRACE
City-St-Zip: GLENVIEW, IL 60025

Title: D () Delete
Name: SOULELES, THOMAS S
Address: THREE FIRST NATIONAL PLAZA, SUITE 3800
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: GRISSOM, DOUGLAS C
Address: THREE FIRST NATIONAL PLAZA, SUITE 3800
City-St-Zip: CHICAGO, IL 60602

Title: D () Delete
Name: MENCOFF, SAMUEL M
Address: THREE FIRST NATIONAL PLAZA, SUITE 3800
City-St-Zip: CHICAGO, IL 60602

Title: VT () Delete
Name: WENSEL, DEBORAH A
Address: 211 HOLMES AVENUE
City-St-Zip: CLARENDON HILLS, IL 60514

Title: S () Delete
Name: BRAUN, LESLIE A
Address: 2122 W. POTOMAC AVE.
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BURKE, ELLEN P
Address: 24W431 CAVALIERI LANE
City-St-Zip: NAPERVILLE, IL 60540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN PARKER BURKE

S

03/15/2006

Electronic Signature of Signing Officer or Director

Date