

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 22, 2005 08:00 AM
Secretary of State

DOCUMENT # P18611

1. Entity Name
OCEANEERING INTERNATIONAL, INC.



Principal Place of Business
11911 FM 529
HOUSTON, TX 77041 US

Mailing Address
11911 FM 529
HOUSTON, TX 77041 US



06282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2628227

Applied For
Not Applicable

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HUFF, JOHN ROSSMAN
11911 FM 529
HOUSTON, TX 77041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MINGOIA, ROBERT P.
11911 FM 529
HOUSTON, TX 77041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
COLLINS, T. JAY
11911 FM 529
HOUSTON, TX 77041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
HAUBENREICH, GEORGE R.,
11911 FM 529
HOUSTON, TX 77041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DAVISON, KATY
11911 FM 529
HOUSTON, TX 77041

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D-
EVANS, CHARLES B.
11911 FM 529
HOUSTON, TX 77041

**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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT P. MINGOIA
Tilghman

8-16-05

Date

713-324-4684

Daytime Phone #