2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Feb 01, 2006 08:00 AM Secretary of State

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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



01042006

No Chg-P

CR2E034 (11/05)

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

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			IN THIO OF AGE		
8. The above the obligat	e named entity submits this statement for the p tions of registered agent.	urpose of changing its registered office	e or registered agent, or bot	h, in the State of Florida.) am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title is	applicable (NOTE Registered Agent sig	anature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CEO HUFF, JOHN ROSSMAN 11911 FM 529 HOUSTON, TX 77041 T MINGOIA, ROBERT P.			U00000414262 U2/11/06-80031-018 150.00	
STREET ADDRESS CITY-ST-ZIP	11911 FM 529 HOUSTON, TX 77041				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLLINS, T. JAY 11911 FM 529 HOUSTON, TX 77041	-	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HAUBENREICH, GEORGE R., 11911 FM 529 HOUSTON, TX 77041		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAVISON, KATY 11911 FM 529 HOUSTON, TX 77041				

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 life empowered

SIGNATURE: _

EVANS, CHARLES B.

HOUSTON, TX 77041

11911 FM 529

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-06

713-329-4684