

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32717

FILED
Apr 07, 2008
Secretary of State

Entity Name: MARINE SPILL RESPONSE CORPORATION

Current Principal Place of Business:

220 SPRING STREET
SUITE 500
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

220 SPRING STREET
SUITE 500
HERNDON, VA 20170

New Mailing Address:

FEI Number: 62-1437621 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENZ, STEVEN T
Address: 220 SPRING ST, SUITE 500
City-St-Zip: HERNDON, VA 20170

Title: D () Delete
Name: COVERT, BUD MR
Address: 8777 N. GAINES CENTER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: MOORE, THOMAS R MR
Address: 310 CLORINDA AVE
City-St-Zip: SAN RAFAEL, CA 94901

Title: D () Delete
Name: OSHLO, ERIC L MR
Address: PO BOX 8918, 48 ROUNDS RD
City-St-Zip: BRECKENRIDGE, CO 80424

Title: D () Delete
Name: WALDRUP, ROBERT W MR
Address: 5 ISLAND GREEN COURT
City-St-Zip: KINGWOOD, TX 77339

Title: V () Delete
Name: TOENSHOFF, JR, DONALD A MR
Address: 220 SPRING ST, STE. 500
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KELLER, MARK D MR
Address: 366 CASTELLO ROAD
City-St-Zip: LAFAYETTE, CA 94549

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

Title: D (X) Change () Addition
Name: PLUTA, PAUL MR
Address: 11573 AVONDALE DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Change () Addition
Name: YANCEY, SCOTT G MR
Address: 11728 FLEMISH MILL COURT
City-St-Zip: OAKTON, VA 22124

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. SAMPLE

SECY

04/07/2008

Electronic Signature of Signing Officer or Director

Date