

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:49

DOCUMENT # P33817 (8)

1. Corporation Name

OCEANEERING TECHNOLOGIES, INC.

Principal Place of Business

501 PRINCE GEORGE BLVD.
UPPER MARLBORO MD 20772-7415
US

Mailing Address

16001 PARK TEN PLACE
STE. 600
HOUSTON TX 77084
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

25-1212081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MULLEN, CRAIG T.
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX 77084

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE T
NAME MINGOIA, ROBERT P.
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX 77084

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME COLLINS, T. JAY
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX 77084

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE VSD
NAME HAUBENREICH, GEORGE R JR
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX 77084

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME HAMMER, MAXINE
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX 77084

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME VERDIN, JUANITA
STREET ADDRESS 16001 PARK TEN PLACE, STE. 600
CITY-ST-ZIP HOUSTON TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

JAYNES, SHEILA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PF2695

Date

(713) 578-8868

OCEANEERING

Oceaneering International, Inc.

16001 Park Ten Place, Suite 600
P.O. Box 218130
Houston, Texas 77218-8130
Telephone: (713) 578-8868
Telex: 166527 (OCEANRNG HOU U)
Fax: (713) 578-5243

February 13, 1995

Secretary of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

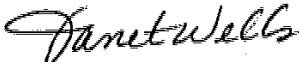
Re: Oceaneering Technologies, Inc.
1995 Annual Report
Certified Receipt No. Z 449 021 303

Gentlemen:

Enclosed please find the 1995 Annual Report for Oceaneering Technologies, Inc.

Also enclosed is a check in the amount of \$200.00 which represents the filing fees due with this report.

Sincerely,



Janet Wells
Supervisor of Tax Compliance

JW/ab
enclosures