

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/03/1991

3a. Date of Last Report

02/20/1995

4. FET Number

25-1212081

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.0902 and 607.1506, 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 607.0906, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Assistant Secretary

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	MULLEN, CRAIG T.	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX 77084	
TITLE	T	☐ DELETE
NAME	MINGOIA, ROBERT P.	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX 77084	
TITLE	VO	☐ DELETE
NAME	COLLINS, T. JAY	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VSD	☐ DELETE
NAME	HAUBENREICH, GEORGE R JR	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX 77084	
TITLE	AS	☐ DELETE
NAME	HAMMER, MAXINE	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX 77084	
TITLE	AS	☐ DELETE
NAME	JAYNES, SHEILA	
STREET ADDRESS	16001 PARK TEN PLACE, STE. 600	
CITY-STATE-ZIP	HOUSTON TX	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	Migura, Marvin J.
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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, but I am an officer or director of the corporation or the receiver or trustee or person 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:

Robert P. Mingoia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert P. Mingoia
Treasurer

12 Feb 96 713 578 8868

DATE

DISPATCH NUMBER

CR2E034 (12/95)