2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # P33817 1. Entity Name 01-31-2002 90064 019 ***150.00 OCEANEERING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 501 PRINCE GEORGE BLVD. 11911 FM 529 UPPER MARLBORO MD 20772-7415 C/O TAX DEPT HOUSTON TX 77041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 25-1212081 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME MINGOIA, ROBERT P. STREET ADDRESS STREET ADDRESS 11911 FM 529 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** ☐ Addition Change ☐ Delete TITLE VD NAME MIGURA, MARVIN J STREET ADDRESS STREET ADDRESS 11911 FM 529 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAUBENREICH, GEORGE R JR -- -STREET ADDRESS STREET ADDRESS 11911 FM 529 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 Change Addition ☐ Delete TITLE TITLE NAME NAME DAVISON, KATY STREET ADDRESS STREET ADDRESS 11911 FM 529 CITY-ST-ZIP CITY-ST-7IP HOUSTON TX 77041 ☐ Change ☐ Addition ☐ Defete TITLE NAME KREIDER, JOHN R STREET ADDRESS STREET ADDRESS 501 PRINCE GEORGE'S BLVD CITY-ST-ZIP CITY-ST-ZIP UPPER MARLBORO MD 20774 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

Date

FILED

Daytime Phone #