


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 22, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P33817</b> 1. Entity Name OCEANEERING TECHNOLOGIES, INC.	
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Principal Place of Business 501 PRINCE GEORGE BLVD. UPPER MARLBORO, MD 20772-7415 US	Mailing Address 11911 FM 529 C/O TAX DEPT HOUSTON, TX 77041 US
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	<b>DO NOT WRITE IN THIS SPACE</b>
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MINGOIA, ROBERT P. 11911 FM 529 HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MIGURA, MARVIN J 11911 FM 529 HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HAUBENREICH, GEORGE R JR 11911 FM 529 HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAVISON, KATY 11911 FM 529 HOUSTON, TX 77041
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KREIDER, JOHN R 501 PRINCE GEORGE'S BLVD UPPER MARLBORO, MD 20774
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 like empowered.

**SIGNATURE:**  **ROBERT P. MINGOIA** **8-16-05** **(713) 325-4884**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #