

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33817

FILED
Apr 24, 2009
Secretary of State

Entity Name: OCEANEERING TECHNOLOGIES, INC.

Current Principal Place of Business:

7001 DORSEY ROAD
HANOVER, MD 21076 US

New Principal Place of Business:

Current Mailing Address:

11911 FM 529
C/O TAX DEPT
HOUSTON, TX 77041 US

New Mailing Address:

FEI Number: 25-1212081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MINGOIA, ROBERT P.
Address: 11911 FM 529
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: MIGURA, MARVIN J
Address: 11911 FM 529
City-St-Zip: HOUSTON, TX 77041

Title: VS () Delete
Name: HAUBENREICH, GEORGE R JR
Address: 11911 FM 529
City-St-Zip: HOUSTON, TX 77041

Title: AS () Delete
Name: CHARLES, JANET G
Address: 11911 FM 529
City-St-Zip: HOUSTON, TX 77041

Title: V () Delete
Name: KREIDER, JOHN R
Address: 7001 DORSEY ROAD
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: HUFF, JOHN R
Address: 11911 FM 529
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. MINGOIA

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04/24/2009

Electronic Signature of Signing Officer or Director

Date