2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003646

Entity Name: STEINER TRANSOCEAN U.S., INC.

Current Principal Place of Business:

770 SOUTH DIXIE HWY SUITE 200

CORAL GABLES, FL 33146

Current Mailing Address:

770 SOUTH DIXIE HWY SUITE 200

CORAL GABLES, FL 33146 US

FEI Number: 20-2136741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: AMY S. ZEIGLER 01/29/2018

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2018

Secretary of State

CC3733860732

Officer/Director Detail:

SUITE 200

DIRECTOR, CEO, SECRETARY Title Title DIRECTOR, COO FLUXMAN, LEONARD I FUSFIELD, GLENN Name Name

Address 770 SOUTH DIXIE HWY Address 770 SOUTH DIXIE HWY

SUITE 200

CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip: City-State-Zip:

Title **SVP-OPERATIONS** Title SVP, CFO

FRANCIS, AMANDA JANE Name Name LAZARUS, STEPHEN

770 SOUTH DIXIE HWY 770 SOUTH DIXIE HWY Address Address SUITE 200

SUITE 200

CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146 City-State-Zip:

Title ASST. SECRETARY, VP Title CHAIRMAN

BOEHM, ROBERT C Name WARSHAW, CLIVE Name

770 SOUTH DIXIE HWY 770 SOUTH DIXIE HWY Address Address

> SUITE 200 SUITE 200

CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip: City-State-Zip:

I hereby 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 all other like empowered.

SIGNATURE: LEONARD I. FLUXMAN

SECRETARY

01/29/2018