

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003646

FILED
Mar 21, 2016
Secretary of State
CC0001855406

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

Current Principal Place of Business:

770 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146

Current Mailing Address:

770 SOUTH DIXIE HWY
STE 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

03/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, SECRETARY
Name FLUXMAN, LEONARD I
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, COO
Name FUSFIELD, GLENN
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

Title SVP-OPERATIONS
Name FRANCIS, AMANDA J
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

Title SVP, CFO
Name LAZARUS, STEPHEN
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

Title ASST. SECRETARY, VP
Name BOEHM, ROBERT C
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

Title CHAIRMAN
Name WARSHAW, CLIVE
Address 770 SOUTH DIXIE HWY
STE 200
City-State-Zip: CORAL GABLES FL 33146

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

CEO, SECRETARY

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date