

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000008686

Entity Name: U.S. UNDERWATER SERVICES, LLC**Current Principal Place of Business:**123 SENTRY DRIVE
MANSFIELD, TX 76063**Current Mailing Address:**ATTN: MICHAEL HALE
PO BOX 2168
MANSFIELD, TX 76063**FEI Number:** 37-1662507**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGMR
Name BENFORD, EDWARD
Address 121 WEST WACKER DRIVE, STE 3600

City-State-Zip: CHICAGO IL 60601

Title S
Name RIEFE, BEN
Address 121 WEST WACKER DRIVE, STE 3600

City-State-Zip: CHICAGO IL 60601

Title VP
Name HALE, MICHAEL
Address PO BOX 2168
City-State-Zip: MANSFIELD TX 76063

Title CEO
Name BENFORD, EDWARD
Address 121 WEST WACKER DRIVE, STE 3600

City-State-Zip: CHICAGO IL 60601

Title PCOO
Name NICHOLLS, BRYAN
Address PO BOX 2168
City-State-Zip: MANSFIELD TX 76063

Title CFO
Name HALE, MICHAEL
Address PO BOX 2168
City-State-Zip: MANSFIELD TX 76063

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HALE

VP

02/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date