

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007329

Entity Name: TRIDENT MARINE MANAGERS, INC.**Current Principal Place of Business:**14425 TORREY CHASE BLVD.
SUITE 200
HOUSTON, TX 77014**Current Mailing Address:**180 N. STETSON AVENUE
SUITE 4600
CHICAGO, IL 60601 US**FEI Number:** 76-0013106**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

Officer/Director Detail :

Title DIRECTOR, CO-PRESIDENT
Name HAYES, MARTIN
Address 14425 TORREY CHASE BLVD. STE 200
City-State-Zip: HOUSTON TX 77014

Title CONTROLLER
Name LAMB, CHERYL B
Address 14425 TORREY CHASE BLVD., SUITE 200
City-State-Zip: HOUSTON TX 77014

Title DIRECTOR
Name RYAN, PATRICK G
Address 180 N. STETSON AVENUE SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, CHIEF OPERATING OFFICER
Name WULLER, BENJAMIN MILES
Address 180 N. STETSON AVENUE SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, CO-PRESIDENT
Name JOHNSON, MIKE
Address 14425 TORREY CHASE BLVD., SUITE 200
City-State-Zip: HOUSTON TX 77014

Title ASSISTANT CONTROLLER
Name ALVAREZ, JAN
Address 14425 TORREY CHASE BLVD. SUITE 200
City-State-Zip: HOUSTON TX 77014

Title DIRECTOR
Name RICE, MICHAEL
Address 180 N. STETSON AVENUE SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title MANAGING DIRECTOR
Name AIGOTTI, DIANE
Address 180 N. STETSON AVENUE SUITE 4600
City-State-Zip: CHICAGO IL 60601

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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: IAN ACKERMAN**SECRETARY****03/15/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF HR OFFICER
Name PASCHAL, LISA
Address 180 N. STETSON AVENUE
SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title GLOBAL CONTROLLER
Name HOFFMANN, JOSEPH
Address 180 N. STETSON AVENUE
SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name BICKHAM, JEREMIAH
Address 180 N. STETSON AVENUE
SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name MULSHINE, BRENDAN
Address 180 N. STETSON AVENUE
SUITE 4600
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name ACKERMAN, IAN
Address 180 N. STETSON AVENUE
SUITE 4600
City-State-Zip: CHICAGO IL 60601