

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003853

Entity Name: ORION ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

12000 AEROSPACE AVE
SUITE 300
HOUSTON, TX 77034

Current Mailing Address:

12000 AEROSPACE AVE
SUITE 300
HOUSTON, TX 77034 US

FEI Number: 71-0945404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED REPRESENTATIVE AND
SOLE STOCKHOLDER
Name ORION GROUP HOLDINGS, INC.
Address 12000 AEROSPACE AVE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title TREASURER, CFO
Name THANISCH, SCOTT G
Address SUITE 180 4440 HIGHWAY 225
City-State-Zip: DEER PARK TX 77536

Title PRESIDENT, DIRECTOR
Name BOONE, TRAVIS J
Address SUITE 180 4440 HIGHWAY 225
City-State-Zip: DEER PARK TX 77536

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: LAUREN BLACKBURN

**AUTHORIZED
REPRESENTATIVE**

10/03/2023

Electronic Signature of Signing Officer/Director Detail

Date