

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006944

Entity Name: IMTECH MARINE USA INC.**Current Principal Place of Business:**8943 GULF FREEWAY
HOUSTON, TX 77017-7004**Current Mailing Address:**8943 GULF FREEWAY
HOUSTON, TX 77017-7004 US**FEI Number: 76-0556409****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, SECRETARY
Name RATHGEB, URS
Address 8943 GULF FREEWAY
City-State-Zip: HOUSTON TX 77017

Title D
Name VAN DEN ADEL, ERIC
Address 8943 GULF FREEWAY
City-State-Zip: HOUSTON TX 77017

Title AS
Name MARTELL, MICHAEL L
Address MORRISON COHEN LLC, 909 3RD
 AVE., 27TH FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name VERSTRAETE, ELSE
Address 8943 GULF FREEWAY
City-State-Zip: HOUSTON TX 77017-7004

Title DIRECTOR
Name VAN POLEN, ALBARTUS HENDRIK
Address 8943 GULF FREEWAY
City-State-Zip: HOUSTON TX 77017-7004

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: MICHAEL MARTELL**AS****04/01/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date