

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313573

Entity Name: ORION MARINE CONSTRUCTION, INC.**Current Principal Place of Business:**5440 W. TYSON AVE
TAMPA, FL 33611**Current Mailing Address:**12000 AEROSPACE AVE,
SUITE 300
HOUSTON, TX 77034 US**FEI Number:** 59-1158596**Certificate of Status Desired:** Yes**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	CEO
Name	PEARSON, JAMES M
Address	12000 AEROSPACE AVE, SUITE 300
City-State-Zip:	HOUSTON TX 77034

Title	PRES
Name	STAUFFER, MARK R
Address	12000 AEROSPACE AVE, SUITE 300
City-State-Zip:	HOUSTON TX 77034

Title	SVP
Name	THORNTON, DAVE
Address	5440 W. TYSON AVE
City-State-Zip:	TAMPA FL 33611

Title	EXECUTIVE VICE PRESIDENT
Name	BOYD, WAYNE A
Address	1112 BROADWAY
City-State-Zip:	PORT LAVACA TX 77979

Title	EVP
Name	ROSE, JAMES
Address	5440 W. TYSON AVE
City-State-Zip:	TAMPA FL 33611

Title	EVP
Name	BUCHLER, PETER R
Address	12000 AEROSPACE AVE, SUITE 300
City-State-Zip:	HOUSTON TX 77034

Title	VP
Name	WHALEN, JOHN
Address	5440 W. TYSON AVE
City-State-Zip:	TAMPA FL 33611

Title	SVP
Name	LEWIS, ROBERT W.
Address	12550 FUQUA STREET
City-State-Zip:	HOUSTON TX 77034

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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: MICHELLE A. PERRY**ASSISTANT SECRETARY** 01/23/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name HUGGINS, CURTIS K
Address 5440 W. TYSON AVE
City-State-Zip: TAMPA FL 33611

Title VP, OFFSHORE CONSTRUCTION &
ABANDONMENT
Name MCINNIS, SAMUEL A
Address 12000 AEROSPACE AVE,
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title VP
Name PEREZ, ALBERT JR.
Address 5440 W. TYSON AVE
City-State-Zip: TAMPA FL 33611

Title ASST. SECRETARY
Name SIMPSON, LAURIE A.
Address 5440 W. TYSON AVE
City-State-Zip: TAMPA FL 33611

Title ASST. SECRETARY
Name BOYD, TAMMIE J.
Address 1112 BROADWAY
City-State-Zip: PORT LAVACA TX 77979

Title VP
Name MICKLE, BRUCE A.
Address 1112 BROADWAY
City-State-Zip: PORT LAVACA TX 77979

Title VP, CONSTRUCTION OPERATIONS,
FLORIDA & CARIBBEAN
Name BUTZ, CORY C
Address 5440 W. TYSON AVE
City-State-Zip: TAMPA FL 33611

Title ASST. SECRETARY
Name YAKSH, JOHN A
Address 5440 W. TYSON AVE
City-State-Zip: TAMPA FL 33611

Title ASST. SECRETARY
Name GILBERT, MELISSA A.
Address 840 BAYOU PINES EAST
City-State-Zip: LAKE CHARLES LA 70601

Title ASST. SECRETARY
Name PERRY, MICHELLE A.
Address 12000 AEROSPACE AVE,
SUITE 300
City-State-Zip: HOUSTON TX 77034