

**2015 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:** 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	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	EXECUTIVE VICE PRESIDENT
Name	BOYD, WAYNE A
Address	1112 BROADWAY
City-State-Zip:	PORT LAVACA TX 77979

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

Title	CHAIRMAN, PRESIDENT & CHIEF EXECUTIVE OFFICER
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	SVP
Name	LEWIS, ROBERT W.
Address	12550 FUQUA STREET
City-State-Zip:	HOUSTON TX 77034

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

**Continues on page 2**

*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 PERRY

ASST SEC

01/12/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name DEALMEIDA, CHRISTOPHER J.  
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 LAQUAY, ALANA F.  
Address 1112 BROADWAY  
City-State-Zip: PORT LAVACA TX 77979

Title VP, ESTIMATING  
Name ROBERTS, WAYNE  
Address 5440 W. TYSON AVE  
City-State-Zip: TAMPA FL 33611

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