

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313573

Entity Name: ORION MARINE CONSTRUCTION, INC.**Current Principal Place of Business:**12000 AEROSPACE AVENUE
SUITE 300
HOUSTON, TX 77034**Current Mailing Address:**5440 W. TYSON AVE
TAMPA, FL 33611 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 PRESIDENT
Name STAUFFER, MARK R
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

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

Title SVP
Name MANNINO, ANDREW C
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title TREASURER, EVP
Name DEALMEIDA, CHRISTOPHER J.
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name BLACKBURN, LAUREN
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name WILLIAM, DANIEL LES
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name CHMARA, MIKE
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name SMITH, MACHELLE
Address 12000 AEROSPACE AVENUE
SUITE 300
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: MARK R. STAUFFER

PRESIDENT

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KURTZ, GLEN A
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title VP
Name NORRIS, KRISTY K
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title SVP
Name SLIDER, MARK D
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034