2019 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

FILED Jan 18, 2019

Secretary of State

8784216538CC

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARY, EVPNameSTAUFFER, MARK RNameBUCHLER, PETER R

Address 12000 AEROSPACE AVE, SUITE 300 Address 12000 AEROSPACE AVE, SUITE 300

City-State-Zip: HOUSTON TX 77034 City-State-Zip: HOUSTON TX 77034

TitleSVPTitleASST. SECRETARYNameMANNINO, ANDREW CNameBLACKBURN, LAUREN

Address 12000 AEROSPACE AVENUE Address 12000 AEROSPACE AVENUE

SUITE 300 SUITE 300

City-State-Zip: HOUSTON TX 77034 City-State-Zip: HOUSTON TX 77034

Title SVP Title VP

Name SLIDER, MARK D Name NORRIS, KRISTY K

Address 12000 AEROSPACE AVENUE Address 12000 AEROSPACE AVENUE

SUITE 300 SUITE 300

City-State-Zip: HOUSTON TX 77034 City-State-Zip: HOUSTON TX 77034

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: PETER R. BUCHLER

SECRETARY

01/18/2019