

2022 FLORIDA PROFIT CORPORATION AMENDED 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:**1715 N. WESTSHORE BLVD., SUITE 875
TAMPA, FL 33607 US**FEI Number:** 26-0097459**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 SECRETARY, EVP
Name BUCHLER, PETER R
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 VP, CFO
Name THANISCH, G. SCOTT
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title SVP
Name ALLRED, ARDEL
Address 12000 AEROSPACE AVENUE
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 PRESIDENT, CEO
Name BOONE, TRAVIS J.
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title EVP
Name CROMACK, SCOTT
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title VP
Name DRIVER, TIMOTHY
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: LAUREN BLACKBURN

ASST SECRETARY

10/17/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BURES, JACOB
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name POWELL, CHARLES
Address 1715 N. WESTSHORE BLVD., SUITE 875
City-State-Zip: TAMPA FL 33607

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

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

Title ASST. SECRETARY
Name PEREZ, A.J.
Address 1715 N. WESTSHORE BLVD., SUITE
875
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name BOONE, TRAVIS J.
Address 12000 AEROSPACE AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77034