2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003853

Entity Name: ORION ADMINISTRATIVE SERVICES, INC.

Apr 25, 2023 Secretary of State 3945925520CC

FILED

Current Principal Place of Business:

12000 AEROSPACE AVE

SUITE 300

HOUSTON, TX 77034

Current Mailing Address:

12000 AEROSPACE AVE SUITE 300 HOUSTON, TX 77034 US

FEI Number: 71-0945404 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:

Name Address Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title AUTHORIZED REPRESENTATIVE Title TREASURER, CFO
Name ORION GROUP HOLDINGS, INC. Name THANISCH, SCOTT G

Address 12000 AEROSPACE AVE Address SUITE 180 4440 HIGHWAY 225

SUITE 300 City-State-Zip: DEER PARK TX 77536

City-State-Zip: HOUSTON TX 77034

Title ASSISTANT SECRETARY

Name BLACKBURN, LAUREN

Name BLACKBURN, LAUREN

Address 12000 AEROSPACE AVE

Address 12000 AEROSPACE AVE SUITE 300

SUITE 300 City-State-Zip: HOUSTON TX 77034

City-State-Zip: HOUSTON TX 77034

Title PRESIDENT, DIRECTOR

City-State-Zip: DEER PARK TX 77536

BOONE, TRAVIS J

SUITE 180 4440 HIGHWAY 225

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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 04/25/2023

Date