

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003853

Entity Name: ORION ADMINISTRATIVE SERVICES, INC.**Current Principal Place of Business:**12000 AEROSPACE AVE, SUITE 300
HOUSTON, TX 77034**Current Mailing Address:**12000 AEROSPACE AVE, SUITE300
HOUSTON, TX 77034**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN & CEO
Name PEARSON, JAMES M
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

Title EVP, CAO, SEC & ASST. TREAS.
Name BUCHLER, PETER R
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

Title EVP
Name ROSE, JAMES L
Address 5440 W TYSON AVE
City-State-Zip: TAMPA FL 33611

Title VP, EQUIPMENT MAINTENANCE
Name RONDEAU, MIKE
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

Title PRESIDENT, CFO, TREASURER &
ASSISTANT SECRETARY
Name STAUFFER, MARK R
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

Title ASST. SECRETARY
Name PERRY, MICHELLE A.
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

Title VP, FINANCE & ACCTG
Name DEALMEIDA, CHRISTOPHER J.
Address 12000 AEROSPACE AVE, SUITE 300
City-State-Zip: HOUSTON TX 77034

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

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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: MICHELLE A. PERRY**ASST. SECRETARY****01/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, BUSINESS OPERATIONS
Name	COYLE, MARK M.
Address	12550 FUQUA STREET
City-State-Zip:	HOUSTON TX 77034