

2015 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, SUITE 300
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, PRESIDENT, CEO
Name STAUFFER, MARK R
Address 12000 AEROSPACE AVE
SUITE 300
City-State-Zip: HOUSTON TX 77034

Title VP PRESIDENT, CFO, TREASURER
Name DEALMEIDA, CHRISTOPHER J
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 ASST. SECRETARY
Name PERRY, MICHELLE A.
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

Title VP, BUSINESS OPERATIONS
Name COYLE, MARK M.
Address 12550 FUQUA STREET
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: MICHELLE PERRY**ASST SECRETARY****02/13/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date