Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0633178
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MARINE SYSTEMS, INC.

Company ID: 0633178
State of origin: Louisiana

Formation date: 2/28/2006 12:00:00 AM Date filed: 5/23/2018 3:26:12 PM

Fee: \$15.00

Principal Office

55 WAUGH DRIVE SUITE 1000 HOUSTON, TX 77007

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

J H PYNE Chairman 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 President DORMAN L STRAHAN 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Assistant Secretary RON DRAGG Assistant Secretary BARRY FORSYTH 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Secretary AMY D HUSTED Treasurer 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 **RENATO CASTRO** Executive DAVID W GRZEBINSKI 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Vice President THOMAS W BOTTOMS, SR. 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Vice President TROY BOURGEOIS 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Executive JOSEPH H RENIERS 55 WAUGH DRIVE.SUITE 1000.HOUSTON.TX 77007 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Vice President MIA CRADEUR

Directors

Director JOSEPH H PYNE 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Director DAVID W GRZEBINSKI 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 Director DORMAN L STRAHAN 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007 55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007

Business size: Large Business type: Other

Signatures

Signature RON DRAGG

Title ASSISTANT TREASURY