

0633178

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: MARINE SYSTEMS, INC.
Company ID: 0633178
State of origin: Louisiana
Formation date: 2/28/2006 12:00:00 AM
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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

CFO	WILLIAM G HARVEY	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
President	DORMAN L STRAHAN	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Assistant Secretary	RON DRAGG	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Assistant Secretary	BARRY FORSYTH	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Secretary	AMY D HUSTED	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Treasurer	RENATO CASTRO	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
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
Vice President	MIA CRADEUR	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007

Directors

Director	JOSEPH H PYNE	55 WAUGH DRIVE, SUITE 1000, HOUSTON, TX 77007
Director	AMY D HUSTED	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

Signatures

Signature	Ron Dragg
Title	Assistant Secretary