State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000067085

2. Name of Corporation Marine Spill Response Corporation

3. State of Incorporation

State: TN

4. Corporate Address in Rhode Island

No. and Street: CT CORPORATION
10 DORRANCE STREET, SUITE 530
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

MITIGATE THE ENVIRONMENTAL DAMAGE CAUSED BY SPILLS OF OIL OR OTHER SUBSTANCES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	JOHN V ZIMMER	11152 CONESTOGA COURT OAKTON, VA 22124 USA
VICE PRESIDENT	JOE BOWLES	1330 INDUSTRY STREET; #100 EVERETT, WA 98203 USA
VICE PRESIDENT/CFO	DOUGLAS J FERRARI	220 SPRING STREET; SUITE 500 HERNDON, VA 20170 USA

VICE PRESIDENT	MICHAEL G WALKER	400 N. SAM HOUSTON PKWY E; SUITE 204 HOUSTON, TX 77060 USA
VICE PRESIDENT/SECRETARY	MICHAEL J SAMPLE	220 SPRING STREET; SUITE 500 HERNDON, VA 21070 USA
PRESIDENT	STEVEN T BENZ	220 SPRING STREET, SUITE 500 HERNDON, VA 20170 USA
DIRECTOR	BRETT G DREWRY	MPA; 8777 N. GAINEY CENTER DR; SUITE 165 SCOTTSDALE, AZ 85258 USA
EXECUTIVE VICE PRESIDENT	DON A TOENSHOFF JR	220 SPRING STREET; SUITE 500 HERNDON, VA 20170 USA
DIRECTOR	MARK D KELLER	366 CASTELLO ROAD LAFAYETTE, CA 94549 USA
VICE PRESIDENT	SCOTT MORRIS	2070 COMMERCE AVENUE CONCORD, CA 94520 USA
ASSISTANT TREASURER	CHRISTINE MURPHY	220 SPRING STREET; SUITE 500 HERNDON, VA 20170 USA
ASSISTANT SECRETARY	GINA PACE	220 SPRING STREET, SUITE 500 HERNDON, VA 20170 USA
VICE PRESIDENT	JOHN SWIFT	220 SPRING ST, SUITE 500 HERNDON, VA 20170 USA
DIRECTOR	TIMOTHY PLUMMER	39 MARINER LANE BOWDOIN, ME 04257 USA
DIRECTOR	LORI MCCOOL	112 RIVERWOOD BOERNE, TX 78006 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 5 Day of May, 2014 at 8:21:41 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MICHAEL J. SAMPLE
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved