



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000107300

2. Name of Corporation Oceaneering International, Inc.

3. Street Address Principal Business Office:

No. and Street: 11911 FM 529
City or Town: HOUSTON State: TX Zip: 77041 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

6. Brief Description of the Character of Business Conducted in Rhode Island

DIVING SERVICES,ENGINEERED PRODUCTS AND SERVICES

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
PRESIDENT	RODERICK LARSON	11911 FM 529 RD HOUSTON, TX 77041 USA
SECRETARY	DAVID K. LAWRENCE	11911 FM 529 HOUSTON, TX 77041 USA
CEO	RODERICK A LARSON	11911 FM 529 HOUSTON, TX 77041 USA
CFO	ALAN CURTIS	11911 FM 529 RD HOUSTON, TX 77041 USA

ASSISTANT SECRETARY	KATHERINE L BRADLEY	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	RODERICK A LARSON	11911 FM 529 HOUSTON, TX 77041 USA
COO	CHARLES W DAVISON JR	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	DEANNA GOODWIN	11911 FM 529 HOUSTON, TX 77041 USA
CAO	WITLAND J LEBLANC	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	JOHN R HUFF	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	WILLIAM B BERRY	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	T. JAY COLLINS	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	STEVE A WEBSTER	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	M. KEVIN MCEVOY	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	PAUL B MURPHY JR.	11911 FM 529 HOUSTON, TX 77041 USA
DIRECTOR	JON ERIK REINHARDSEN	11911 FM 529 HOUSTON, TX 77041 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.2500	93,000,000.00	93000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2021 at 10:49:01 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID K. LAWRENCE
Signature of Authorized Representative of the Corporation



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 18, 2021 10:47 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

