

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500947

1.) CORPORATION NAME:

OMEGA PROTEIN, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **00104463**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2105 CITY WEST BLVD.
SUITE 500

CITY/ST/ZIP: HOUSTON, TX 77077-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH L VON ROSENBERG III OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2105 CITY WEST BLVD.
SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

NAME: JOHN D HELD OFFICER DIRECTOR
TITLE: VP/SECRETARY
ADDRESS: 2105 CITY WEST BLVD.
SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

NAME: BRET SCHOLTES OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2105 CITY WEST BLVD.
SUITE 500
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN D HELD

JOHN D HELD, VP/SECRETARY

12/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.