

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213548836

1.) CORPORATION NAME:

MARINE HYDRAULICS INTERNATIONAL, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL J GARDNER
TROUTMAN SANDERS
150 W MAIN ST STE 1600**

SCC ID NO: **01701473**

NORFOLK, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 543 E INDIAN RIVER RD

CITY/ST/ZIP: NORFOLK, VA 23523

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS W EPLEY	
TITLE:	PRES/CEO	
ADDRESS:	904 FOREST LAKES CIR	
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIM LAUTERBACH	
TITLE:	VICE PRESIDENT	
ADDRESS:	4408 DARTMOOR CT	
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23321	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL E WALKER	
TITLE:	VP/SEC	
ADDRESS:	1809 FOXHOUND LANE	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICIA A BAUMANN	
TITLE:	CFO/TREAS	
ADDRESS:	1509 ADAM RD	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Thomas Violette	
TITLE:	VICE PRESIDENT	
ADDRESS:	4680 Church Point Place	
CITY/ST/ZIP/CO:	Virginia Beach, VA 23455	

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/ THOMAS W EPLEY	THOMAS W EPLEY, PRES/CEO	10/21/2013
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.