

1.) CORPORATION NAME: STEADFAST OCEANEERING INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 7/31/2012 SCC ID NO: 01972694 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250
CLASS	AUTHORIZED				
COMMON	250				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11911 FM 529 CITY/ST/ZIP: HOUSTON, TX 77041	
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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: M K MCEVOY TITLE: PRESIDENT ADDRESS: 11911 FM 529 CITY/ST/ZIP/CO: HOUSTON, TX 77041	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN KREIDER TITLE: VICE PRESIDENT ADDRESS: 501 PRINCE GEORGE'S BLVD CITY/ST/ZIP/CO: UPPER MARLBORO, MD 20772	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WITLAND LEBLANC TITLE: VP TAXATION ADDRESS: 11911 FM 529 CITY/ST/ZIP/CO: HOUSTON, TX 77041	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID LAWRENCE TITLE: SECRETARY ADDRESS: 11911 FM 529 CITY/ST/ZIP/CO: HOUSTON, TX 77041	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: W CARDON GERNER TITLE: VICE PRESIDENT ADDRESS: 11911 FM 529 CITY/ST/ZIP/CO: HOUSTON, TX 77041	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

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/ WITLAND LEBLANC SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WITLAND LEBLANC, VP TAXATION PRINTED NAME AND CORPORATE TITLE	7/18/2012 DATE
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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.