

1.) CORPORATION NAME: <b>SeaRiver Maritime, Inc.</b>	DUE DATE: <b>11/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1197096</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 800 BELL STREET CITY/ST/ZIP: HOUSTON, TX 77002					
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.					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 800 BELL STREET CITY/ST/ZIP: HOUSTON, TX 77002	
---	--

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: JACK J BUONO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 800 BELL STREET			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

NAME: MIGUEL A. QUINONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 800 BELL STREET			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

NAME: RHONDA K RUELAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 800 BELL ST			
CITY/ST/ZIP/CO: HOUSTON, TX 77002			

NAME: JOEL WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRETARY			
ADDRESS: 5959 LAS COLINAS BOULEVARD			
CITY/ST/ZIP/CO: HOUSTON, TX 75039			

NAME: TIM A PARMENTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 800 BELL STREET			
CITY/ST/ZIP/CO: HOUSTON, TX 77002-7426			

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/ JOEL WEBB	JOEL WEBB, ASST SECRETARY	10/5/2012
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.