

<b>STATEMENT OF ORGANIZATION</b>		<b>OFFICE USE ONLY</b>												
<b>1. Name and Address of Committee</b>  TIDEWATER INC. POLITICAL ACTION COMMITTEE (TI 601 Poydras Street Suite 1500 New Orleans, LA 70130-6061  Check If: New Committee <input type="checkbox"/>	<b>2. Date of this Statement</b>  <div style="text-align: right;">1/9/2014</div>	<b>Report Number:</b> 38116  <b>Date Filed:</b> 1/10/2014  												
	<b>3. Estimated Membership</b>  <div style="text-align: right;">13</div>													
	<b>4. Amended Statement?</b>  <div style="text-align: right;"> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No </div>													
<b>5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>a. Name</u></th> <th style="text-align: left; width: 20%;"><u>b. Position</u></th> <th style="text-align: left; width: 50%;"><u>c. Address</u></th> </tr> </thead> <tbody> <tr> <td>EX VP CFO QUINN FANNING</td> <td>Chairperson</td> <td>601 Poydras Street Suite 1500 New Orleans, LA 70130</td> </tr> <tr> <td>EX VP CIR JOSEPH M BENNETT, MR.</td> <td>Treasurer</td> <td>601 Poydras Street Suite 1500 New Orleans, LA 70130-6040</td> </tr> <tr> <td colspan="3">Additional officers listed on attached sheet</td> </tr> </tbody> </table>			<u>a. Name</u>	<u>b. Position</u>	<u>c. Address</u>	EX VP CFO QUINN FANNING	Chairperson	601 Poydras Street Suite 1500 New Orleans, LA 70130	EX VP CIR JOSEPH M BENNETT, MR.	Treasurer	601 Poydras Street Suite 1500 New Orleans, LA 70130-6040	Additional officers listed on attached sheet		
<u>a. Name</u>	<u>b. Position</u>	<u>c. Address</u>												
EX VP CFO QUINN FANNING	Chairperson	601 Poydras Street Suite 1500 New Orleans, LA 70130												
EX VP CIR JOSEPH M BENNETT, MR.	Treasurer	601 Poydras Street Suite 1500 New Orleans, LA 70130-6040												
Additional officers listed on attached sheet														
<b>6. Affiliated Organizations</b> (Any organization, other than a political committee, which directly or indirectly established, administers, or financially supports this committee.)  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>a. Name</u></th> <th style="text-align: left; width: 30%;"><u>b. Address</u></th> <th style="text-align: left; width: 40%;"><u>c. Relationship to Committee</u></th> </tr> </thead> <tbody> <tr> <td colspan="3" style="height: 40px;"></td> </tr> </tbody> </table>			<u>a. Name</u>	<u>b. Address</u>	<u>c. Relationship to Committee</u>									
<u>a. Name</u>	<u>b. Address</u>	<u>c. Relationship to Committee</u>												
<b>7. All Depositories for Committee Funds (committee funds must be deposited in one or more banks or savings and loan institutions or money market mutual funds.)</b>  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><u>a. Name</u></th> <th style="text-align: left; width: 50%;"><u>b. Address</u></th> </tr> </thead> <tbody> <tr> <td colspan="2">On attached sheet</td> </tr> </tbody> </table>			<u>a. Name</u>	<u>b. Address</u>	On attached sheet									
<u>a. Name</u>	<u>b. Address</u>													
On attached sheet														
<b>8. IF THIS COMMITTEE SUPPORTS A SINGLE CANDIDATE:</b> a. Check one: <input type="checkbox"/> Principal Campaign Committee <input type="checkbox"/> Subsidiary Committee														
b. Name of Candidate		c. Office Sought by the Candidate												
<b>9. a. Name of Person Preparing Report</b> SR EXE SEC CHERYL H PORTER  <b>b. Daytime Telephone</b> 504-566-4554														
<b>10. WE HEREBY CERTIFY</b> that the information contained in this STATEMENT OF ORGANIZATION is true and correct to the best of our knowledge , information and belief.  This    10th    day of    January    ,    2014    .  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <u>Quinn Fanning</u>  Signature of Committee/Chairperson </td> <td style="width: 50%; vertical-align: top;"> <u>504-566-4502</u>  Daytime Telephone </td> </tr> <tr> <td style="vertical-align: top;"> <u>Joseph Bennett</u>  Signature of Committee Treasurer , if any </td> <td style="vertical-align: top;"> <u>504-568-1010</u>  Daytime Telephone </td> </tr> </table>			<u>Quinn Fanning</u> Signature of Committee/Chairperson	<u>504-566-4502</u> Daytime Telephone	<u>Joseph Bennett</u> Signature of Committee Treasurer , if any	<u>504-568-1010</u> Daytime Telephone								
<u>Quinn Fanning</u> Signature of Committee/Chairperson	<u>504-566-4502</u> Daytime Telephone													
<u>Joseph Bennett</u> Signature of Committee Treasurer , if any	<u>504-568-1010</u> Daytime Telephone													

5. All Committee Officers and Directors (including Chairperson, Treasurer, if any, and any other committee officers and directors)

a. <u>Name</u>	b. <u>Position</u>	c. <u>Address</u>
VP ENG WILLIAM R BROWN IV	Officer	601 Poydras Street Suite 1500 New Orleans, LA 70130
EX VP GC BRUCE LUNDSTROM	Officer	601 Poydras Street Suite 1500 New Orleans, LA 70130
VP TAXATIO KEVIN M CARR	Officer	601 Poydras Street Suite 1500 New Orleans, LA 70130-6040

7. All Depositories for Committee Funds (committee funds must be deposited in one or more banks or savings and loan institutions or money market mutual funds.)

a. <u>Name</u>	b. <u>Address</u>
CHASE-JP MORGAN CHASE BANK N.A.	Louisiana Market P. O. Box 260180 Baton Rouge, LA 70826-0180