

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002550

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.

## Current Principal Place of Business:

5100 E. SKELLY DR.  
SUITE 700  
TULSA, OK 74135 US

## New Principal Place of Business:

5100 E. SKELLY DRIVE  
STE. 700  
TULSA, OK 74135 US

## Current Mailing Address:

5100 E. SKELLY DR.  
SUITE 700  
TULSA, OK 74135 US

## New Mailing Address:

5100 E. SKELLY DRIVE  
STE. 700  
TULSA, OK 74135 US

FEI Number: 74-2367382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PETRIZZO, MATTHEW  
Address: 5100 E. SKELLY DRIVE, STE. 700  
City-St-Zip: TULSA, OK 74135 US

Title: SD  
Name: CAVANAH, KEVIN  
Address: 5100 E. SKELLY DRIVE, STE. 700  
City-St-Zip: TULSA, OK 74135 US

Title: VPT  
Name: TURNER,, JASON W  
Address: 5100 E. SKELLY DRIVE, STE. 700  
City-St-Zip: TULSA, OK 74135 US

Title: VPAS  
Name: FOSBENNER, ALBERT D  
Address: 5100 E. SKELLY DRIVE, STE. 700  
City-St-Zip: TULSA, OK 74135 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date