

F99000002550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

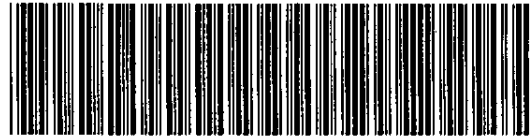
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244211278

02/04/13--01003--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB -4 AM 11:47

FILED

Office
D. J. 2013
FEB 16 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix SME, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000002550

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jaime McKay

Name of Contact Person

Matrix Service Company

Firm/Company

5100 E. Skelly Drive, Ste. 700

Address

Tulsa, OK 74135

City/State and Zip Code

jmckay@matrixservice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle DeCormis

Name of Contact Person

at (610) 245-5523

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
13 FEB -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix SME, Inc.
2. This entity was authorized to transact business in Florida on 05/18/1999 and its Florida document number is F99000002550
3. This corporation was formed under the laws of Oklahoma
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
_____	See attached list of Officers & Directors
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Attach additional pages if necessary)

Signature of an officer or director

VP/Treasurer

Title of person signing

Jason W. Turner

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Matrix SME, Inc.
Subsidiary of Matrix Service Company
5100 E. Skelly Drive, Suite 700
Tulsa, OK 74135
(918) 838-8822

Officers

- President: Matthew J. Petrizzo
- Vice President and Treasurer: Jason W. Turner
- Vice President and Secretary: Albert D. Fosbenner
- Vice President: James J. Collins, Jr.

Directors

- Joseph F. Montalbano
- Kevin S. Cavanah
- Matthew J. Petrizzo