

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002550

Entity Name: MATRIX NORTH AMERICAN CONSTRUCTION, INC.

FILED
May 30, 2020
Secretary of State
1279958658CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-2367382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	DIRECTOR	Title	SR. VP OF OPERATIONS
Name	UPDYKE, ALAN R.	Name	STEWART, TERRY
Address	5100 E. SKELLY DRIVE STE. 700	Address	5100 E. SKELLY DRIVE STE. 700
City-State-Zip:	TULSA OK 74135	City-State-Zip:	TULSA OK 74135
Title	VP, ACCOUNTING AND FINANCE	Title	DIRECTOR
Name	REESE, VICKI R.	Name	CAVANAH, KEVIN S.
Address	5100 E. SKELLY DRIVE STE. 700	Address	5100 E. SKELLY DRIVE STE. 700
City-State-Zip:	TULSA OK 74135	City-State-Zip:	TULSA OK 74135
Title	VICE PRESIDENT ELECTRICAL	Title	PRESIDENT
Name	MONTALBANO, DOUGLAS J.	Name	TURNER, JASON W.
Address	5100 E. SKELLY DRIVE STE. 700	Address	5100 E. SKELLY DRIVE STE. 700
City-State-Zip:	TULSA OK 74135	City-State-Zip:	TULSA OK 74135
Title	DIRECTOR	Title	VICE PRESIDENT/TREASURER
Name	TURNER, JASON W.	Name	CAVANAH, KEVIN S.
Address	5100 E. SKELLY DRIVE STE. 700	Address	5100 E. SKELLY DRIVE STE. 700
City-State-Zip:	TULSA OK 74135	City-State-Zip:	TULSA OK 74135

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: KEVIN S. CAVANAH

**VICE
PRESIDENT/TREASURER**

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date