

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002550

**Entity Name:** MATRIX NORTH AMERICAN CONSTRUCTION, INC.

**FILED**  
**Mar 29, 2022**  
**Secretary of State**  
**1654618923CC**

**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	VICE PRESIDENT ACCOUNTING & FINANCE & SECRETARY	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	VICE PRESIDENT/TREASURER
Name	MONTALBANO, DOUGLAS J.	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	DIRECTOR
Name	HEWITT, JOHN R
Address	5100 E. SKELLY DRIVE STE. 700
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: CAVANAH, KEVIN S.**

**VICE  
PRESIDENT/TREASURER**

**03/29/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date