

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002550

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

**FILED**  
**Apr 01, 2016**  
**Secretary of State**  
**CC9346178071**

**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 VICE PRESIDENT COMMERCIAL AND LEGAL/SECRETARY  
Name D. TROY, BLAIR  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title VP, TREASURER, DIRECTOR  
Name CAVANAH, KEVIN S.  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title VICE PRESIDENT ENERGY  
Name HERMANN, JEFFREY A  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title VP, BUSINESS DEVELOPMENT  
Name MONTALBANO, DOUGLAS J.  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title DIRECTOR  
Name MONTALBANO, JOSEPH F.  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title VP, ACCOUNTING AND FINANCE  
Name REESE, VICKI R.  
Address 5100 E. SKELLY DRIVE STE. 700  
City-State-Zip: TULSA OK 74135

Title PRESIDENT, DIRECTOR  
Name TURNER, JASON W.  
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: KEVIN S. CAVANAH**

**VICE PRESIDENT**

**04/01/2016**

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

\_\_\_\_\_  
Date