

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002550

Entity Name: MATRIX NORTH AMERICAN CONSTRUCTION, INC.

FILED
Jan 05, 2023
Secretary of State
9957335467CC

Current Principal Place of Business:

15 EAST 5TH STREET
SUITE 1100
TULSA, OK 74103

Current Mailing Address:

15 EAST 5TH STREET
SUITE 1100
TULSA, OK 74103 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
Name UPDYKE, ALAN R.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

Title VICE PRESIDENT ACCOUNTING &
FINANCE & SECRETARY
Name REESE, VICKI R.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

Title DIRECTOR
Name CAVANAH, KEVIN S.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

Title SR. VP OF OPERATIONS
Name MONTALBANO, DOUGLAS J.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

Title VICE PRESIDENT/TREASURER
Name CAVANAH, KEVIN S.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

Title DIRECTOR
Name HEWITT, JOHN R.
Address 15 EAST 5TH STREET
SUITE 1100
City-State-Zip: TULSA OK 74103

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

VP, CFO & TREASURER

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date