

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002550

FILED
Mar 21, 2019
Secretary of State
7874548114CC

Entity Name: MATRIX NORTH AMERICAN CONSTRUCTION, INC.

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 BLAIR, D. TROY
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 CAVANAH, KEVIN S.
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 VICE PRESIDENT ENERGY
Name HERMANN, JEFFREY A
Address 5100 E. SKELLY DRIVE STE. 700
City-State-Zip: TULSA OK 74135

Title SR. VP OF OPERATIONS
Name STEWART, TERRY
Address 5100 E. SKELLY DRIVE STE. 700
City-State-Zip: TULSA OK 74135

Title TREASURER
Name CAVANAH, KEVIN S.
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

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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

TREASURER

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TURNER, JASON W.
Address 5100 E. SKELLY DRIVE
 STE. 700
City-State-Zip: TULSA OK 74135

Title PRESIDENT
Name TURNER, JASON W.
Address 5100 E. SKELLY DRIVE
 STE. 700
City-State-Zip: TULSA OK 74135

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