

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000002550

**Entity Name:** MATRIX SME, INC.

**Current Principal Place of Business:**

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

**FILED**  
**Oct 30, 2014**  
**Secretary of State**  
**CC0236600188**

**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            PRESIDENT/DIRECTOR  
Name            TURNER, JASON W.  
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            VP, SECRETARY  
Name            FOSBENNER, ALBERT D.  
Address        5100 E. SKELLY DRIVE  
                  STE. 700  
City-State-Zip: TULSA OK 74135

Title            DIRECTOR  
Name            HARKER, JOSEPH 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

Title            VICE PRESIDENT ELECTRIC  
                  OPERATIONS  
Name            COLLINS, JAMES J. JR.  
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**

**TREASURER**

**10/30/2014**

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

\_\_\_\_\_  
Date