

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000457

Entity Name: WOOD GROUP POWER, INC.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Principal Place of Business:

66 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

Current Mailing Address:

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

New Mailing Address:

66 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

FEI Number: 06-1305671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUDETTE, GEORGE
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: C () Delete
Name: LANGLANDS, ALLISTER
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: AB12 3AX SCOTLAND,

Title: V () Delete
Name: ANGUS, JON
Address: JOHN WOOD HOUSE/GREENWELL RD/ABERDEEN
City-St-Zip: AB12 3AX SCOTLAND,

Title: V () Delete
Name: HANRAHAN, ROBERT
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: VST () Delete
Name: HIRST, DAVID
Address: 68 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: AS () Delete
Name: NATHAN, ARTHUR M
Address: 1000 LOUISIANA SUITE 4300
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUDETTE, GEORGE
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ROBINSON, MITCH
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: D (X) Change () Addition
Name: HIRST, DAVID
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

Title: V (X) Change () Addition
Name: DOBLER, MARK
Address: 66 PROSPECT HILL ROAD
City-St-Zip: EAST WINDSOR, CT 06088

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DOBLER

V

12/17/2004

Electronic Signature of Signing Officer or Director

Date