

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000457

FILED
Oct 26, 2012
Secretary of State

Entity Name: WOOD GROUP POWER, INC.

Current Principal Place of Business:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Principal Place of Business:

15600 JFK BLVD.
SUITE 500
HOUSTON, TX 77032

Current Mailing Address:

17420 KATY FREEWAY
SUITE 300
HOUSTON, TX 77094

New Mailing Address:

15600 JFK BLVD.
SUITE 500
HOUSTON, TX 77032

FEI Number: 06-1305671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MELISSA BUNTING, ASST VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVERY, FRANK GARFIELD
Address: 12600 DEERFIELD PARKWAY, SUITE 315
City-St-Zip: ALPHARETTA, GA 30004

Title: CFOD
Name: WATSON, CHRISTOPHER E MILNE
Address: PAVILION 2, CRAIGSHAW BUSINESS PARK
City-St-Zip: ABERDEEN, GRAMPIAN, SCOTLAND, UK AB12 3QH UK

Title: VP
Name: BENDETTI, ROB
Address: 12600 DEERFIELD PARKWAY, STE 315
City-St-Zip: ALPHARETTA, GA 30004

Title: ASEC
Name: WALLOCH, GLEN
Address: 17420 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77094

Title: ASEC
Name: SPROULE, LORRAINE
Address: 15 JUSTICE MILL LANE
City-St-Zip: ABERDEEN, GRAMPIAN, SCOTLAND, UK AB11 6EQ UK

Title: SEC
Name: YATES, ABBY
Address: 15600 JFK BLVD.
City-St-Zip: HOUSTON, TX 77032

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: ABBY YATES

SEC

10/26/2012

Electronic Signature of Signing Officer or Director

Date