

F09000000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FEB 17 2009



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 894227 4343871

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : February 16, 2009

ORDER TIME : 1:45 PM

ORDER NO. : 894227-005

CUSTOMER NO: 4343871

FOREIGN FILINGS

NAME: WOOD GROUP GAS TURBINE  
SERVICES HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Wood Group Gas Turbine Services Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 76-0466008

(FEI number, if applicable)

4. November 3, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17420 Katy Freeway, Suite 300, Houston, Texas 77094

(Principal office address)

17420 Katy Freeway, Suite 300, Houston, Texas 77094

(Current mailing address)

8. Holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Compay

Office Address: 1201 Hays Street

Tallahassee

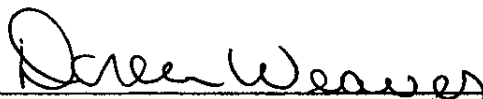
(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Doreen Wallace**  
**Assistant Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Arthur M. Nathan

(Signature of Director or Officer listed in number 12 of the application)

14. Arthur M. Nathan, Asst. Secretary

(Typed or printed name and capacity of person signing application)

Wood Group Gas Turbine Services Holdings, Inc.

Directors:

Mark Papworth  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Alan Semple  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Christopher Watson  
Greenwell Road  
Aberdeen, Scotland  
AB123AX

Officers:

Mark Papworth, President & Chairman  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Christopher Watson, Vice President  
Greenwell Road  
Aberdeen, Scotland  
AB123AX

Nicholas Blaskoski, Vice President  
15600 JFK Blvd., Suite 500  
Houston, Texas 77032

Mark Dobler, Vice President  
66 Prospect Hill Road  
East Windsor, Connecticut 06088

Thomas Adams, Vice President  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

David Hirst, Vice President, Treasurer and Secretary  
66 Prospect Hill Road  
East Windsor, Connecticut 06088

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Martin McIntyre, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Arthur M. Nathan, Asst. Secretary  
1221 McKinney, Suite 2100  
Houston, Texas 77010

Barry McDaniel, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Douglas Widlaski, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Sharon Miller, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Glen Walloch, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Durg Kumar, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

Lorraine Sproule, Asst. Secretary  
17420 Katy Freeway, Suite 300  
Houston, Texas 77094

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# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOOD GROUP GAS TURBINE SERVICES HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOOD GROUP GAS TURBINE SERVICES HOLDINGS, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

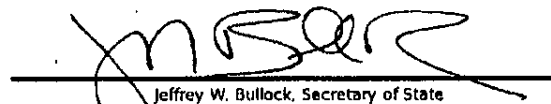
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7137086

DATE: 02-16-09