

F11000005013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

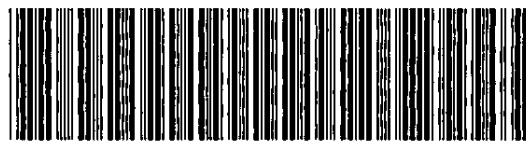
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/14--01011--010 **35.00

14 FEB 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

C. LEWIS
FEB 18 2014
EXAMINER



**MATRIX SERVICE
COMPANY**

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February 11, 2014

Florida Department of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Matrix PDM Engineering, Inc. – Change of Officers

Dear Sir or Madam:

Enclosed for filing is an Affidavit by Foreign Corporation to Change/Add Officers and/or Directors, reflecting a change in officers and directors for Matrix PDM Engineering, Inc., along with check number 10141880 in the amount of \$35.00.

Please contact me at (918) 359-8246 if there are any questions regarding this submission.

Sincerely,

Lisa M. Stone
Senior Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Matrix PDM Engineering, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F11000005013**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Stone

Name of Contact Person

Matrix Service Company

Firm/Company

5100 E. Skelly Drive, Ste. 700

Address

Tulsa, OK 74135

City/State and Zip Code

lstone@matrixservicecompany.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Stone

Name of Contact Person

at (**918**) **359-8246**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



APPROVED
AND
FILED

14 FEB 18 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

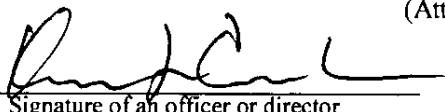
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix PDM Engineering, Inc.
2. This entity was authorized to transact business in Florida on 12/14/2011 and its Florida document
number is F11000005013
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached list of Officers and Directors.

(Attach additional pages if necessary)



Signature of an officer or director
Kevin S. Cavanah

Typed or printed name of person signing

VP/Chief Financial Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

APPROVED
AND
FILED

14 FEB 18 PM 2:09

Matrix PDM Engineering, Inc.
5100 E. Skelly Drive, Suite 700
Tulsa, OK 74135
(918) 838-8822
FEIN 80-0715775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

- President: Joseph F. Montalbano
- Vice President/Chief Financial Officer/Secretary: Kevin S. Cavanah
- Vice President/Assistant Secretary: Kenneth L. Erdmann

Directors

- Joseph F. Montalbano
- Kevin S. Cavanah
- Nancy E. Austin