

F18000005692

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000351733 3)))



H18000351733ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

FILED
18 DEC 11 AM 10:59
DIVISION OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
WOOD GROUP USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2018 DEC 11 PM 4:32

FX

12-12-18

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations
Wood Group USA, Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Ingrid H Menasco

Name of Person
Wood Group USA, Inc.

Firm/Company
17325 Park Row, Suite #500

Address
Houston, TX 77084

City/State and Zip code
ingrid.menasco@woodplc.com

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

For further information concerning this matter, please call:

Ingrid Menasco 281 675-1006

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

Wood Group USA, Inc.

1. _____
(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)
Texas 010551791

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
21 December 2012

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
17325 Park Row, Houston, TX 77084

7. _____
(Principal office address)

(Current mailing address, if different)

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

United Agent Group Inc.

Name:

11380 Prosperity Farms Road #221E

Office Address:

Palm Beach Gardens

33410

(City)

, Florida

(Zip code)

9. 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.



Joseph Panholzer, Special Secretary

(Registered agent's signature)

10. 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.

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

18 DEC 11 AM 10:59

FILED

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

A. DIRECTORS

(SEE ATTACHED LIST OF DIRECTORS & OFFICERS)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Orlando J Ramirez - Assistant Secretary

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

Wood Group USA, Inc.
Current Directors and Officers as of December 7, 2018.

Appointment Type	Appointed Person	Address
Assistant Secretary	Alex, George	17325 Park Row, Houston, TX 77084
Assistant Secretary	Hannigan, Vince	17325 Park Row, Houston, TX 77084
Assistant Secretary	McDaniel, Barry	17325 Park Row, Houston, TX 77084
Assistant Secretary	Ramirez, Orlando	17325 Park Row, Houston, TX 77084
Chief Financial Officer	Collis, Mark	17325 Park Row, Houston, TX 77084
Director	Collis, Mark	17325 Park Row, Houston, TX 77084
Director	McAllister, William Kent	17325 Park Row, Houston, TX 77084
Director	Stewart, Andrew	17325 Park Row, Houston, TX 77084
President	Stewart, Andrew	17325 Park Row, Houston, TX 77084
Secretary	Balduzzi, Francisco	17325 Park Row, Houston, TX 77084
Treasurer	McDaniel, Barry	17325 Park Row, Houston, TX 77084
Vice President	Pahutka, Teresa	17325 Park Row, Houston, TX 77084

FILED
18 DEC 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact


The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Wood Group USA, Inc. (file number 801706440), a Domestic For-Profit Corporation, was filed in this office on December 21, 2012.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: December 31, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 26, 2018.




Rolando B. Pablos
Secretary of State

18 DEC 11 AM 10:59
FILED
SECRETARY OF STATE
TALLAMOUNT