Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017

: (855)498-5500

Fax Number

: (800)432-3622

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

FOREIGN PROFIT/NONPROFIT CORPORATION WOOD GROUP USA, INC.

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

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Corporate Filing Menu

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COVER LETTER

TO:	Registration Section Division of Corpora				
	Wood Group U				
SUBJ	ECT:				
		Name of corpor	ation	- must include suffix	
Dear S	Sir or Madam:				
"Certi	ficate of Existence," o		Stand	Authorization to Transac ling" and check are sub- s in Florida.	
Please	return all correspond	ence concerning this n	natter	to the following:	
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		Wood Gr	O quo	SA, Inc.	
			/Comp		
		17325 Pa	ırk Ro	w, Suite #500	
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		Но	uston,	TX 77084	
		City/St ingrid.menasco		d Zip code dplc.com	
		_		or future annual report n	otification)
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For fu	rther information con-	cerning this matter, ple	ase ci	all:	
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	Name of Person	at (Code	Daytime Teleph	one Number
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	STREET/COURIE	R ADDRESS:		MAILING AI	DDRESS:
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			Registration Section		
			Division of Co		
			P.O. Box 6327 Tailahassee, FL 32314		
			I HII HI HISSEC, F	_ 32314	
Enclos	sed is a check for the	following amount:			
□ \$7	0.00 Filing Fee 🗖	\$78.75 Filing Fee & Certificate of Status	0	\$78.75 Filing Fee & Certified Copy	S87.50 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. (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 (State or country under the law of which it is incorporated) (FEI number, if applicable) 21 December 2012 (Date of duration, if other than perpetual) (Date of incorporation) (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 (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 (City) 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.

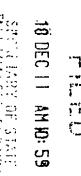
> Joseph Panholzer, Special Secretary (Registered agent's signature)

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.

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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



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

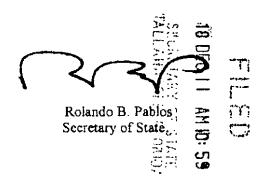
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Wood Group USA, Inc. (file number 801706440), a Domestic For-Profit Corporation, was filed in this office on December 21, 2012.

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.





Phone: (\$12) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 851126070003