

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08794

Entity Name: MATRIX SERVICE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10701 EAST UTE
TULSA, OK 74116

New Principal Place of Business:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135

Current Mailing Address:

10701 EAST UTE
TULSA, OK 74116

New Mailing Address:

5100 E. SKELLY DR.
SUITE 700
TULSA, OK 74135

FEI Number: 73-1213383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, MICHAEL J
Address: 10701 EAST UTE STREET
City-St-Zip: TULSA, OK 74116

Title: CFOD () Delete
Name: AUSTIN, GEORGE L
Address: 10701 EAST UTE STREET
City-St-Zip: TULSA, OK 74116

Title: VP () Delete
Name: NEWMEISTER, JOHN
Address: 10701 E LITE ST
City-St-Zip: TULSA, OK 74116

Title: D () Delete
Name: HALL, MICHAEL J
Address: 10701 E LITE ST
City-St-Zip: TULSA, OK 74116

Title: PD () Delete
Name: RYAN, JAMES P
Address: 10701 E UTE ST
City-St-Zip: TULSA, OK 74116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADLEY, MICHAEL J
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135

Title: DST (X) Change () Addition
Name: LONG, THOMAS E
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135

Title: VP (X) Change () Addition
Name: RINEHART, BRADLEY J
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135

Title: D (X) Change () Addition
Name: HALL, MICHAEL J
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135

Title: PD (X) Change () Addition
Name: RYAN, JAMES P
Address: 5100 E. SKELLY DR., SUITE 700
City-St-Zip: TULSA, OK 74135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. LONG

S

01/16/2009

Electronic Signature of Signing Officer or Director

Date