

P08794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

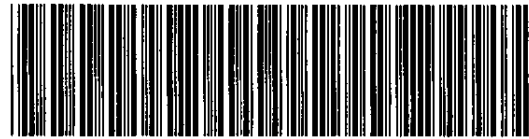
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLARK COUNTY, MISSISSIPPI

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JAN 30 2013

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix Service Inc.

Name of Corporation

DOCUMENT NUMBER: P08794

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:

Jaime McKay

Name of Contact Person

Matrix Service Company

Firm/Company

5100 E. Skelly Drive, Ste. 700

Address

Tulsa, OK 74135

City/State and Zip Code

jmckay@matrixservice.com

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

For further information concerning this matter, please call:

Danielle DeCormis

Name of Contact Person

at (610) 245-5523

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

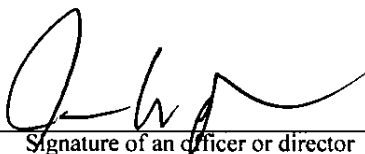
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix Service Inc.
2. This entity was authorized to transact business in Florida on 01/23/1986 and its Florida document number is P08794
3. This corporation was formed under the laws of Oklahoma
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attached list of Officers & Directors

(Attach additional pages if necessary)


Signature of an officer or director

VP/Treasurer

Title of person signing

Jason W. Turner

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

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

Matrix Service Inc.
Subsidiary of Matrix Service Company
5100 E. Skelly Drive, Suite 700
Tulsa, OK 74135
(918) 838-8822

Officers

- President: James P. Ryan
- Vice President/CFO/Secretary: Kevin S. Cavanah
- Vice President Assistant Secretary: Bradley J. Rinehart
- Vice President /Assistant Secretary: William R. Sullivan
- Vice President /Assistant Secretary: Robert A. Long
- Vice President /Assistant Secretary: Kevin A. Durkin
- Vice President and Treasurer: Jason W. Turner
- Vice President: Alan R. Updyke

Directors

- Joseph F. Montalbano
- Kevin S. Cavanah
- James P. Ryan