

P08794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

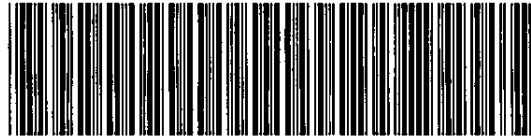
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/03/14--01035--005 **35.00

FILED STATE
SECRETARY OF CORPORATION
14 FEB 25 PM 10:31

Amend/affidavit
to ch 8
O/D
@ 2/24/14

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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2014

LISA STONE
MATRIX SERVICE COMPANY
5100 E. SKELLY DRIVE - STE. 700
TULSA, OK 74135

SUBJECT: MATRIX SERVICE, INC.
Ref. Number: P08794

RECEIVED
14 FEB 25 PM 12:06

We have received your document for MATRIX SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00002661



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 25 AM 10:31

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)

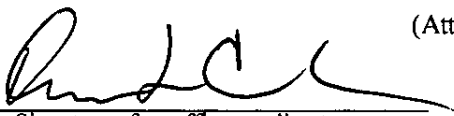
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Matrix Service Inc.
2. This entity was authorized to transact business in Florida on 1/23/1986 and its Florida document
number is P08794
3. This corporation was formed under the laws of Oklahoma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

Title:

Name and Address

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/CFO/Treasurer

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

Matrix Service Inc.
5100 E. Skelly Drive, Suite 700
Tulsa, OK 74135
(918) 838-8822
FEIN 73-1213383

Officers

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

Directors

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