

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005013

Entity Name: MATRIX PDM ENGINEERING, INC.

Current Principal Place of Business:

5100 EAST SKELLY DRIVE, SUITE 700
TULSA, OK 74135

Current Mailing Address:

5100 EAST SKELLY DRIVE, SUITE 700
TULSA, OK 74135 US

FEI Number: 80-0715775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name MONTALBANO, JOSEPH F.

Address 5100 EAST SKELLY DRIVE, SUITE 700

City-State-Zip: TULSA OK 74135

Title VICE PRESIDENT

FINANCE/CFO/SECRETARY/DIRECTOR

Name CAVANAH, KEVIN S.

Address 5100 EAST SKELLY DRIVE, SUITE 700

City-State-Zip: TULSA OK 74135

I hereby 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 all other like empowered.

SIGNATURE: KEVIN S. CAVANAH

VICE PRESIDENT
FINANCE/CFO/SECRETARY/DIRECTOR

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date