

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005013

Entity Name: MATRIX PDM ENGINEERING, INC.**Current Principal Place of Business:**5 EAST 5TH STREET, SUITE 1100
TULSA, OK 74103**Current Mailing Address:**15 EAST 5TH STREET, SUITE 1100
TULSA, OK 74103 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
Name RODGERS, GLYN A
Address 5 EAST 5TH STREET, SUITE 1100
City-State-Zip: TULSA OK 74103

Title DIRECTOR
Name UPDYKE, ALAN R.
Address 5 EAST 5TH STREET, SUITE 1100
City-State-Zip: TULSA OK 74103

Title VICE PRESIDENT/CFO/SECRETARY
Name CAVANAH, KEVIN S.
Address 5 EAST 5TH STREET, SUITE 1100
City-State-Zip: TULSA OK 74103

Title DIRECTOR
Name AUSTIN, NANCY E.
Address 5 EAST 5TH STREET, SUITE 1100
City-State-Zip: TULSA OK 74103

Title DIRECTOR
Name CAVANAH, KEVIN S.
Address 5 EAST 5TH STREET, SUITE 1100
City-State-Zip: TULSA OK 74103

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: RODGERS, GLYN A

PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail_____
Date