



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000143141		2. Exact name of the Corporation WOOD GROUP FIELD SERVICES, INC.			
3. Principal office address Bldg. 12, 10455 Slusher Dr.		City Santa Fe Springs	State CA	Zip 90670	
4. Business Phone No. 562-903-2075		5. State of Incorporation NV			
6. Brief description of the character of business conducted in Rhode Island provide repair & maintenance services to the power industry					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Rob Duby			Vice-President Name		
Street Address Bldg 12, 10455 Slusher Dr			Street Address		
City Santa Fe Springs	State CA	Zip 90670	City	State	Zip
Secretary Name Patricia Lelito			Treasurer Name Patricia Lelito		
Street Address Bldg. 12, 10455 Slusher Dr.			Street Address Bldg. 12, 10455 Slusher Dr.		
City Santa Fe Springs	State CA	Zip 90670	City Santa Fe Springs	State CA	Zip 90670
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Rob Duby			Director Name Mark S. Dobler		
Street Address Bldg 12, 10455 Slusher Dr			Street Address 15600 JFK Blvd.		
City Santa Fe Springs	State CA	Zip 90670	City Houston	State TX	Zip 77032
Director Name Nicholas Jay Blaskowski			Director Name		
Street Address 15600 JFK Blvd.			Street Address		
City Houston	State TX	Zip 77032	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
7500000		Common		.01	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date

MAY 06 2013

Check No

By:

BY *[Signature]*

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Authorized Representative

10/23/12
Date

Martin McIntyre

Print or Type Name of Authorized Representative

29196667

OFFICERS AND DIRECTORS OF WOOD GROUP FIELD SERVICES, INC.

Mark Stephen Dobler
15600 JFK Blvd., Suite 500
Houston, TX 77032

Director

Rob Duby
15600 JFK Blvd., Suite 500
Houston, TX 77032

Director

Nicholas Jay Blaskoski
15600 JFK Blvd., Suite 500
Houston, TX 77032

Director

Nicholas Jay Blaskoski
15600 JFK Blvd., Suite 500
Houston, TX 77032

Chairman

Rob Duby
15600 JFK Blvd., Suite 500
Houston, TX 77032

President

Patricia Lelito
15600 JFK Blvd., Suite 500
Houston, TX 77032

Secretary, Treasurer

Glen Walloch
17420 Katy Freeway, Suite 300
Houston, TX 77094

Assistant Secretary

Barry McDaniel
17420 Katy Freeway, Suite 300
Houston, TX 77094

Assistant Secretary

Martin McIntyre
17420 Katy Freeway, Suite 300
Houston, TX 77094

Assistant Secretary

Lorraine Sproule
15 Justice Mill Lane
Aberdeen AB11 6EQ
Scotland UK

Assistant Secretary

Arthur M. Nathan
1221 McKinney St., Suite 2100
Houston, TX 77010

Assistant Secretary

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