



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 2009

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 a duly 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.

File Date _____

FILED
MAY 06 2013

Check No _____

By: _____

BY *[Signature]*

FOR SECRETARY OF STATE USE ONLY

29-196667

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] 10/23/12
 Signature of Authorized Representative Date

Martin McIntyre
 Print or Type Name of Authorized Representative

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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