



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000554264

2. Name of Corporation MATRIX SERVICE INC.

3. Street Address Principal Business Office:

No. and Street: 5100 E. SKELLY DRIVE
STE. 700

City or Town: TULSA

State: OK Zip: 74135 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OK

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

811310

6. Brief Description of the Character of Business Conducted in Rhode Island

FABRICATION, CONSTRUCTION, REPAIR AND MAINTENANCE SERVICES TO ENERGY
AND
INDUSTRIAL MARKETS IN THE U.S. AND CANADA.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	JAMES P. RYAN	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
DIRECTOR, VICE PRESIDENT, CFO & TREASURER	KEVIN S. CAVANAH	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
VP TAPS	JERRY L JAMES	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT, ACCOUNTING AND FINANCE	BRADLEY C. KILLMER	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT	SHAWN PAYNE	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
SR. VICE PRESIDENT CAPITAL CONSTRUCTION & SECRETARY	ALAN R. UPDYKE	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT BUSINESS DEVELOPMENT/ASSISTANT SECRETARY	KEVIN A. DURKIN	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
DIRECTOR	JOSEPH F. MONTALBANO	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA
DIRECTOR	JAMES P. RYAN	5100 E. SKELLY DRIVE STE. 700 TULSA, OK 74135 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$7.0000	5,000.00	500

9. 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.

Signed this 26 Day of January, 2018 at 11:48:03 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07