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: 2020

1. Corporate ID No. 000106527

2. Name of Corporation Matrix North American Construction, 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.

236210

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

INDUSTRIAL CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JASON W. TURNER	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA

VICE PRESIDENT COMMERICAL AND LEGAL/SECRETARY	D. TROY BLAIR	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT/TREASURER	KEVIN S. CAVANAH	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT ENERGY	JEFFREY A HERMANN	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT ELECTRICAL	DOUGLAS J. MONTALBANO	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
VICE PRESIDENT, ACCOUNTING AND FINANCE	VICKI R. REESE	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
SR. VP OF OPERATIONS	TERRY STEWART	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
DIRECTOR	KEVIN S. CAVANAH	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
DIRECTOR	JASON W. TURNER	5100 E. SKELLY DRIVE, STE. 700 TULSA, OK 74135 USA
DIRECTOR	ALAN R. UPDYKE	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	500.00	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 25 Day of January, 2020 at 11:20:28 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

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