



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000106527

2. Name of Corporation Matrix North American Construction, Inc.

3. Street Address Principal Business Office:

No. and Street: 15 EAST 5TH STREET, SUITE 1100

City or Town: TULSA

State: OK Zip: 74103 Country: USA

5. State of Incorporation

State: OK

NAICS CODE

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
TREASURER	KEVIN S. CAVANAH	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA

SECRETARY	VICKI R. REESE	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
CFO	KEVIN S. CAVANAH	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
VICE PRESIDENT ACCOUNTING & FINANCE	VICKI R. REESE	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
SR. VP OF OPERATIONS	DOUGLAS J. MONTALBANO	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
VICE PRESIDENT	KEVIN S. CAVANAH	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
DIRECTOR	JOHN R HEWITT	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
DIRECTOR	KEVIN S. CAVANAH	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 USA
DIRECTOR	ALAN R. UPDYKE	15 EAST 5TH STREET, SUITE 1100 TULSA, OK 74103 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		\$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 22 Day of June, 2023 at 9:16:25 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



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 22, 2023 09:16 AM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

