



0004096819

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004096819

Date Filed: 12/10/2020 6:38:46 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

WOOD GROUP USA, INC.

Entity Name in Home Jurisdiction:

WOOD GROUP USA, INC.

Home Jurisdiction:

TEXAS

The file number of this entity on the records of the Idaho Secretary of State is:

0000633079

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

17325 PARK ROW  
STE 500  
HOUSTON, TX 77084-4932

The mailing address of the principal office is amended to:

Mailing Address

17325 PARK ROW  
STE 500  
HOUSTON, TX 77084-4932

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Stephanie Cox	President, Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Mark Russell Collis	Chief Financial Officer, Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Leticia Fernandez	Treasurer	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Vince Hannigan	Assistant Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Orlando J. Ramirez	Assistant Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Stephanie Cox

Sign Here

12/10/2020

Date

Job Title: President

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