



0004503438

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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

File #: 0004503438

Date Filed: 11/22/2021 8:04:32 AM

Entity Name and Mailing Address:

Entity Name: WOOD GROUP USA, INC.
Foreign Name (name in home jurisdiction): WOOD GROUP USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633079
Address: 17325 PARK ROW
STE 500
HOUSTON, TX 77084-4932

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215566

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Stephanie Cox	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Leticia Fernandez	Treasurer	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Mark Russell Collis	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Stephanie Cox	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> Orlando J. Ramirez	Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

B0664-0732 11/22/2021 8:04 AM Received by ID Secretary of State Lawrence Denney



JON-MICHAEL SANCHEZ

11/22/2021

Sign Here

Date