



0004957860

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

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004957860

Date Filed: 10/20/2022 12:11:19 PM

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
<input checked="" type="checkbox"/> Vacant Vacant	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Leticia Fernandez	Treasurer	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> Iain MacIver	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Orlando J. Ramirez	Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> German Carmona	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932



<input checked="" type="checkbox"/> German Carmona	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> Paul Malcolm Leonard	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> Paul Malcolm Leonard	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> John T. Day	Vice President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> John T. Day	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932

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

Job Title: Secretary

Orlando J. Ramirez

10/20/2022

Sign Here

Date