



0005466556

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005466556

Date Filed: 11/6/2023 1:32:25 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, SUITE 500  
HOUSTON, TX 77084

## 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
■ Leticia Fernandez	Treasurer	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ Orlando J. Ramirez	Secretary	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ German Carmona	President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ German Carmona	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ Paul Malcolm Leonard	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ Paul Malcolm Leonard	President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ John T. Day	Vice President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
■ John T. Day	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084



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

Job Title: Special Secretary

*Lynnette Penalbert*

*11/06/2023*

Sign Here

Date