



0005988589

**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 #: 0005988589

Date Filed: 11/19/2024 1:53:38 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 |
|----------------------------------------------------------|----------------|------------------------------------------------|
| <input checked="" type="checkbox"/> Leticia Fernandez | Treasurer | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> Orlando J. Ramirez | Secretary | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> German Carmona | President | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> German Carmona | Director | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> Paul Malcolm Leonard | Director | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> Paul Malcolm Leonard | President | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| <input checked="" type="checkbox"/> John T. Day | Vice President | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |



| | | |
|-----------------|-----------|------------------------------------------------------------|
| • John T. Day | Director | 801-6TH AVENUE S.W. CALGARY, ALBERTA, T2P 3W2 Canada |
| + Jesse Stanley | President | 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084 |
| + John T. Day | President | 801-6TH AVENUE S.W. CALGARY, ALBERTA, T2P 3W2 Canada |
| + Jesse Stanley | 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

11/19/2024

Sign Here

Date