



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

**-FILED-**

File #: 0003681559

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1. Entity name: Wood Group USA, Inc.

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

3. The entity type is amended to:

☐ Business Corporation

☐ Nonprofit Corporation

☐ Limited Liability Partnership

☐ Limited Liability Company

☐ Other: \_\_\_\_\_

☐ General Partnership

☐ General Cooperative Association

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

(Street Address) \_\_\_\_\_

(Mailing Address, if different) \_\_\_\_\_

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

See attached.

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Francisco Balduzzi

Signature: /s/ Francisco Balduzzi 

Capacity: Secretary

**Wood Group USA, Inc.**

**Directors for Wood Group USA, Inc.:**

Mark Collis  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Stephanie Cox  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

William Kent McAllister  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

**Officers for Wood Group USA, Inc.:**

President - Stephanie Cox  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Secretary - Francisco Balduzzi  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Treasurer & Assistant Secretary - Barry McDaniel  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Chief Financial Officer - Mark Collis  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Assistant Secretary - George Alex  
17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084-4932

Assistant Secretary - Vince Hannigan  
17325 PARK ROW, SUITE 500  
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Assistant Secretary - Orlando Ramirez  
17325 PARK ROW, SUITE 500  
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