

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550949

1.) CORPORATION NAME:

Wood Group Power, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1640772**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15600 JFK BLVD
STE 500

CITY/ST/ZIP: HOUSTON, TX 77032

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GLEN WALLOCH OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 17420 KATY FREEWAY
 SUITE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77094

NAME: CHRISTOPHER EDWARD MILNE WATSON OFFICER DIRECTOR
 TITLE: CFO/CHAIRMAN
 ADDRESS: 17420 KATY FREEWAY
 SUITE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77094

NAME: AMBER AKERS OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 17420 KATY FREEWAY
 SUITE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77094

NAME: FRANK GARFIELD AVERY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 17420 KATY FREEWAY
 SUITE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77094

NAME: MARTIN J MCINTYRE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 17420 KATY FREEWAY
 SUITE 300
 CITY/ST/ZIP/CO: HOUSTON, TX 77094

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARTIN JMCINTYRE	MARTIN JMCINTYRE,	10/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		