

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213524546

1.) CORPORATION NAME:

Wood Group Power Plant Services, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1848755**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17420 KATY FREEWAY
STE 300

CITY/ST/ZIP: HOUSTON, TX 77094

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: FRANK GARFIELD AVERY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 12600 DEERFIELD PARKWAY
STE 315
CITY/ST/ZIP/CO: ALPHARETTA, GA 30004

NAME: GUS EGHNEIM OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 15600 JFK BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77032

NAME: JIMMY LAWEN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 12600 DEERFIELD PARKWAY
STE 315
CITY/ST/ZIP/CO: ALPHARETTA, GA 30004

NAME: WILLIAM WEISBROD OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 15600 JFK BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77032

NAME: ABBY YATES OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 15600 JFK BLVD.
CITY/ST/ZIP/CO: HOUSTON, TX 77032

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/ ABBY YATES	ABBY YATES, SECRETARY	5/24/2013
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.		