

1.) CORPORATION NAME: Matrix PDM Engineering, Inc.	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1863077 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: DE			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 East Skelly Drive, Suite 700

CITY/ST/ZIP: Tulsa, OK 74135

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: JOSEPH F. MONTALBANO TITLE: PRESIDENT ADDRESS: 5100 East Skelly Drive, Suite 700 CITY/ST/ZIP/CO: Tulsa, OK 74135	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN S. CAVANAH TITLE: VP/CFO/SEC ADDRESS: 5100 East Skelly Drive, Suite 700 CITY/ST/ZIP/CO: Tulsa, OK 74135	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KENNETH L. ERDMANN TITLE: VP/ASST SEC ADDRESS: 5100 East Skelly Drive, Suite 700 CITY/ST/ZIP/CO: Tulsa, OK 74135	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NANCY E, AUSTIN TITLE: DIRECTOR ADDRESS: 5100 East Skelly Drive, Suite 700 CITY/ST/ZIP/CO: Tulsa, OK 74135	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ KEVIN S. CAVANAH	KEVIN S. CAVANAH, VP/CFO/SEC	5/18/2013
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.