

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215505729

1.) CORPORATION NAME:

Wood Group Mustang, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1919382**

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:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16001 PARK TEN PLACE

CITY/ST/ZIP: HOUSTON, TX 77084

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: STEVEN R KNOWLES
 TITLE: PRESIDENT
 ADDRESS: 16001 PARK TEN PLACE
 CITY/ST/ZIP/CO: HOUSTON, TX 77084

OFFICER

DIRECTOR

NAME: CRAIG A BECKER
 TITLE: VP/ASST. SEC.
 ADDRESS: 16001 PARK TEN PLACE
 CITY/ST/ZIP/CO: HOUSTON, TX 77084

OFFICER

DIRECTOR

NAME: MICHAEL DEAR
 TITLE: CFO/TREASURER
 ADDRESS: 160001 PARK TEN PLACE
 CITY/ST/ZIP/CO: HOUSTON, TX 77084

OFFICER

DIRECTOR

NAME: MARTIN J MCINTYRE
 TITLE: SECRETARY
 ADDRESS: 16001 PARK TEN PLACE
 CITY/ST/ZIP/CO: HOUSTON, TX 77084

OFFICER

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/ MARTIN J MCINTYRE
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MARTIN J MCINTYRE,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

2/13/2015
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.