

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PTW ENERGY SERVICES INC.
ENTITY ID: F21780779
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Electrical contractor
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

1575 Sawdust Rd. , Suite 300, THE WOODLANDS, TX 77380

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Clinton McNair - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

Director: Clinton McNair - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

Director: Wayne Shaw - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

President/CEO: Wayne Shaw - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

Secretary: Michael Flach - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

Shareholder: PTW Energy Services LTD. - 1575 Sawdust Rd., Suite 300, THE WOODLANDS, TX, 77380, USA - - Date of Taking Office:

SIGNATURE

Secretary: Michael Flach - 04/16/2021