## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 810081** 

Entity Name: THE POOLE AND KENT COMPANY

**Current Principal Place of Business:** 

4530 HOLLINS FERRY ROAD BALTIMORE, MD 21227

**Current Mailing Address:** 

C/O EMCOR GROUP INC. 301 MERRIT STEVEN NORWALK, CT 06851

FEI Number: 52-0617984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 26, 2018

**Secretary of State** 

CC4517692023

Officer/Director Detail:

VP/D Ρ Title Title

Name MATZ, RICHARD KEVIN Name SNAVELY, ADAM

Address 301 MERRITT SEVEN Address 4530 HOLLINS FERRY ROAD BALTIMORE MD 21227 City-State-Zip:

NORWALK CT 06851 City-State-Zip:

Title

Name PORTO, MARK M Address 301 MERRITT SEVEN NORWALK CT 06851 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD KEVIN MATZ

VICE PRESIDENT

04/26/2018