

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC3079965443

Entity Name: J.H. ELECTRIC OF NEW YORK, INC.

Current Principal Place of Business:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

Current Mailing Address:

ONE DETROIT ROAD
HUNTINGTON STATION, NY 11746

FEI Number: 11-3033154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRICK, SYDELL
625 OCEAN BEACH
GOLDEN BEACH, FL 33160-2217 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

Officer/Director Detail :

Title PRES
Name HERRICK, RAINA
Address ONE DETROIT ROAD
City-State-Zip: HUNTINGTON STATION NY 11746

Title EVP
Name HERRICK, JOHN M
Address ONE DETROIT ROAD
City-State-Zip: HUNTINGTON STATION NY 11746

Title VP
Name CANNATA, MARK
Address ONE DETROIT ROAD
City-State-Zip: HUNTINGTON STATION NY 11746

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: JOHN M HERRICK

EVP

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date