

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000106

**FILED**  
**Jan 12, 2017**  
**Secretary of State**  
**CC2044388175**

**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**

**EXECUTIVE VP**

**01/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date