

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003743

FILED
Apr 19, 2021
Secretary of State
1370931250CC

Entity Name: METROPOLITAN MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

1100 OLD HWY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

1100 OLD HWY 8 NW
NEW BRIGHTON, MN 55112 US

FEI Number: 20-0832303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name ANDERSON, MARK
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT SECRETARY
Name HATFIELD, SCOTT
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title ASSISTANT SECRETARY
Name POLOVITZ, MARK
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title DIRECTOR
Name BECKER, RUSSELL A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title SECRETARY
Name LYDON, THOMAS A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title PRESIDENT
Name SCHULTES, KRISTIN
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title CHIEF FINANCIAL OFFICER AND
 TREASURER
Name LYDON, THOMAS A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Title EXECUTIVE VICE PRESIDENT
Name NELSON, CHAD
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112

Continues on page 2

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: SCOTT HATFIELD

ASSISTANT SECRETARY 04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LYDON, THOMAS A.
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112