

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003743

FILED
May 24, 2020
Secretary of State
5537792472CC

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

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

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

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

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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 05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name ANDERSON, MARK
Address 1100 OLD HWY 8 NW
City-State-Zip: NEW BRIGHTON MN 55112