

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002701

Entity Name: EMPIRE COMFORT SYSTEMS, INC.

Current Principal Place of Business:

918 FREEBURG AVE.
BELLEVILLE, IL 62223

FILED
Apr 09, 2019
Secretary of State
3698728135CC

Current Mailing Address:

918 FREEBURG AVE.
BELLEVILLE, IL 62223 US

FEI Number: 37-1234416

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D, CO-CHAIRMAN OF THE BOARD
Name BAUER, BRIAN H
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

Title T,D, CO-CHAIRMAN OF THE BOARD
Name BAUER, PAMELA
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

Title P
Name BAUER, NICHOLAS E
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

Title S
Name MATHIS, PATRICK B
Address 23 PUBLIC SQUARE, STE. 300
City-State-Zip: BELLEVILLE IL 62220

Title VP
Name ROUTH, JANE F.B.
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

Title VP OF SALES MANAGEMENT
Name BRUEGGEMANN, JOE
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

Title VP OF ENGINEERING
Name DRESNER, BRUCE
Address 918 FREEBURG AVE.
City-State-Zip: BELLEVILLE IL 62223

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: PATRICK B. MATHIS

SECRETARY

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date