

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003728

Entity Name: AM MECHANICAL FLORIDA, INC.**Current Principal Place of Business:**3110 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515**Current Mailing Address:**3110 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515 US**FEI Number:** 82-1723291**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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, DIRECTOR
Name DANNEGGER, BRADLEY J
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title MANAGING OFFICER
Name MATA, ELLIOT J
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP, DIRECTOR
Name COOK, JEFFREY L.
Address 900 NORTH ROCK HILL ROAD
City-State-Zip: SAINT LOUIS MO 63119

Title TREASURER
Name HOLSTE, STEPHEN
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

Title AUTHORIZED SIGNATORY
Name CAMPAGNOLO, ANTHONY
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title DIRECTOR
Name BRIDELL, CRAIG A.
Address 7930 CLAYTON ROAD
City-State-Zip: RICHMOND HEIGHTS MO 63117

Title COO
Name STELLAKIS, LEONIDAS
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title CFO, DIRECTOR
Name FRANKE II, CHARLES E.
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

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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: STEPHEN F. HOLSTE**TREASURER****05/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KUCAJ, GREG
Address 3110 WOODCREEK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title VP, DIRECTOR
Name MCLAUGHLIN, JASON P.
Address 4925 GREENVILLE AVE, SUITE 915
City-State-Zip: DALLAS TX 75206

Title SECRETARY
Name INMAN, NANCY
Address 8300 EAGER ROAD, SUITE 500
City-State-Zip: BRENTWOOD MO 63144

Title VP, DIRECTOR
Name MCLAUGHLIN, JASON P.
Address 4925 GREENVILLE AVE, SUITE 915
City-State-Zip: DALLAS TX 75206

Title VP, DIRECTOR
Name POMERENKE, JOSEPH
Address 999 18TH STREET, SUITE 2110 -
SOUTH TOWER
City-State-Zip: DENVER CO 80202