

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006567

Entity Name: PAR ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4770 N. BELLEVIEW AVENUE
SUITE 300
KANSAS CITY, MO 64116

Current Mailing Address:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

FEI Number: 44-0591890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P
Name QUERREY, DALE
Address 4770 N. BELLEVIEW AVENUE, SUITE 300
City-State-Zip: KANSAS CITY MO 64116

Title AS
Name NORMAN, REBECCA
Address 4770 N BELLEVIEW AVE STE 300
City-State-Zip: KANSAS CITY MO 64116

Title SVP
Name HOLBECK, RICHARD A
Address 4770 N. BELLEVIEW AVENUE, SUITE 300
City-State-Zip: KANSAS CITY MO 64116

Title DVP
Name O'BRIEN, PETER B
Address 2800 POST OAK BLVD., SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title CFO
Name GEORGE, DEBORAH L
Address 4770 N. BELLEVIEW AVENUE., SUITE 300
City-State-Zip: KANSAS CITY MO 64116

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: PETER B. O'BRIEN

VICE PRESIDENT

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date