## 2017 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 BOULEVARD SUITE 2600 HOUSTON, TX 77056 US

## FEI Number: 44-0591890

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 19, 2017 Secretary of State CC6525687664

Certificate of Status Desired: No

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

## Officer/Director Detail :

|  | Title           | PRESIDENT                             | Title           | ASST. SECRETARY                       |
|--|-----------------|---------------------------------------|-----------------|---------------------------------------|
|  | Name            | ADAMS II, STEPHEN J.                  | Name            | CROSSMAN, DENA                        |
|  | Address         | 4770 N. BELLEVIEW AVENUE<br>SUITE 300 | Address         | 4770 N. BELLEVIEW AVENUE<br>SUITE 300 |
|  | City-State-Zip: | KANSAS CITY MO 64116                  | City-State-Zip: | KANSAS CITY MO 64116                  |
|  | Title           | ASST. SECRETARY                       | Title           | CFO, VP, ASST. TREASURER              |
|  | Name            | SANTOS, CLAUDIA G.                    | Name            | GEORGE, DEBORAH L.                    |
|  | Address         | 2800 POST OAK BOULEVARD<br>SUITE 2600 | Address         | 4770 N. BELLEVIEW AVENUE<br>SUITE 300 |
|  | City-State-Zip: | HOUSTON TX 77056                      | City-State-Zip: | KANSAS CITY MO 64116                  |
|  | Title           | VP, DIRECTOR                          |                 |                                       |
|  | Name            | DUCEY, JR., GERALD "BJ" A.            |                 |                                       |
|  | Address         | 2800 POST OAK BOULEVARD<br>SUITE 2600 |                 |                                       |

City-State-Zip: HOUSTON TX 77056

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.

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

#### SIGNATURE: CLAUDIA G. SANTOS

ASSISTANT SECRETARY 04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date