

2020 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

FILED
May 19, 2020
Secretary of State
9835106165CC

Current Mailing Address:

2800 POST OAK BOULEVARD
SUITE 2600
HOUSTON, TX 77056 US

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 PRESIDENT
Name GOVIN, DANIEL P.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title ASST. SECRETARY
Name CROSSMAN, DENA
Address 4770 N. BELLEVIEW AVENUE
 SUITE 300
City-State-Zip: KANSAS CITY MO 64116

Title ASST. SECRETARY
Name SANTOS, CLAUDIA G.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

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

Title DIRECTOR
Name DUCEY, JR., GERALD ALBERT
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name SCHRADER, BRETT A.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name GRINDSTAFF, NICHOLAS M.
Address 2800 POST OAK BOULEVARD
 SUITE 2600
City-State-Zip: HOUSTON TX 77056

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: CLAUDIA G. SANTOS

ASSISTANT SECRETARY 05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date