

**2019 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**  
**Apr 17, 2019**  
**Secretary of State**  
**7926769956CC**

**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, ASST. TREASURER  
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    04/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date