

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14439

**Entity Name:** SOUTHERN INDUSTRIAL CONSTRUCTORS, INC.**Current Principal Place of Business:**6101 TRIANGLE DRIVE  
RALEIGH, NC 27617**Current Mailing Address:**C/O EMCOR GROUP, INC. LEGAL DEPT.  
301 MERRITT SEVEN, 6TH FLR.  
NORWALK, CT 06851**FEI Number:** 56-1519956**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 WILSON, JOHN G  
Address 6101 TRIANGLE DRIVE  
City-State-Zip: RALEIGH NC 27617

Title EVP  
Name JOHNSON, EARL III  
Address 6101 TRIANGLE DRIVE  
City-State-Zip: RALEIGH NC 27617

Title VPT  
Name TORSIELLO, MICHAEL A  
Address 6101 TRIANGLE DR.  
City-State-Zip: RALEIGH NC 27617

Title SVP  
Name O'QUINN, RONALD  
Address 6101 TRIANGLE DRIVE  
City-State-Zip: RALEIGH NC 27617

Title VPS  
Name SPRINGER, CURTIS HIII  
Address 6101 TRIANGLE DRIVE  
City-State-Zip: RALEIGH NC 27617

Title D  
Name TRIANO, ANTHONY  
Address 301 MERRITT SEVEN, 6TH FLOOR  
City-State-Zip: NORWALK CT 06851

Title VP AND ASST. SEC.  
Name MAURICIO, MAXINE  
Address C/O EMCOR GROUP, INC. LEGAL  
DEPT.  
301 MERRITT SEVEN, 6TH FLR.  
City-State-Zip: NORWALK CT 06851

Title VP  
Name MYERS, DOUGLAS  
Address C/O EMCOR GROUP, INC. LEGAL  
DEPT.  
301 MERRITT SEVEN, 6TH FLR.  
City-State-Zip: NORWALK CT 06851

*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:** MAXINE MAURICIO

VICE PRESIDENT

04/10/2014

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