

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90122 027 ***150.00

DOCUMENT # F01000003583

1. Entity Name
UMBACH FACILITY SERVICES, INC.

Principal Place of Business

**4 NORTSHORE CENTER
 PITTSBURGH PA 15212**

Mailing Address

**4 NORTSHORE CENTER
 PITTSBURGH PA 15212**

2. Principal Place of Business

**103 Foulk Road
 Suite, Apt. #, etc.
 Suite 205-3**

3. Mailing Address

**910 1650 Highway 6
 Suite, Apt. #, etc.
 Suite 100**

City & State

Wilmington, DE

City & State

Sugar Land, TX

4. FEI Number

25-1754253

Applied For

Not Applicable

Zip

19803

Country

USA

Zip

77478

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	BOYD, CHARLES L	
STREET ADDRESS	3755 WEST MAPLE	
CITY-ST-ZIP	BLOOMFIELD HILLS MI 48301	
TITLE	V	<input type="checkbox"/> Delete
NAME	DOODY, JOSEPH F	
STREET ADDRESS	120 GREEN VALLEY DRIVE	
CITY-ST-ZIP	CHURCHVILLE PA 18966	
TITLE	P	<input type="checkbox"/> Delete
NAME	PIERCY, KENNETH R	
STREET ADDRESS	518 KINGSBERRY CIRCLE	
CITY-ST-ZIP	PITTSBURGH PA 15234	
TITLE	VT	<input type="checkbox"/> Delete
NAME	KEEFRIEDER, ROBERT J	
STREET ADDRESS	807 HECKLER HOLLOW COURT	
CITY-ST-ZIP	DOYLESTOWN PA 18901	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	DERRICK, JAMES V. JR.	
STREET ADDRESS	1824 LARCHMONT	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	D	<input type="checkbox"/> Delete
NAME	WURZEL, STEPHEN B	
STREET ADDRESS	4432 CALLADA PLACE	
CITY-ST-ZIP	TARZANA CA 91356	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Boyd, Charles L	
STREET ADDRESS	3755 West Maple	
CITY-ST-ZIP	Bloomfield Hills, MI 48301	
TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Doody, Joseph F	
STREET ADDRESS	120 green Valley Drive	
CITY-ST-ZIP	Churchville, PA 18966	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory M. Arce
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/8/02

Daytime Phone #

281-565-9220

CR2E034 (9/01)

Attachment
DOC# F0100000035831
601874

Limbach Facility Services, Inc.

Federal ID #: 25-1754253

DIRECTORS: Title:

Charles L. Boyd

Director
3755 West Maple
Bloomfield Hills, MI 48301

Joseph F. Doody

Director
120 Green Valley Drive
Churchville, PA 18966

-Joseph E. Earle

Director
103 Foulk Road, Suite 205-3
Wilmington, DE 19803

Martin A. Keyser

Director
103 Foulk Road
Suite 205-3
Wilmington, DE 19803

Kenneth R. Piercy

Director
518 Kingsberry Circle
Pittsburgh, PA 15234

Stephen B. Wurzel

Director
4432 Callada Place
Tarzana, CA 91356

OFFICERS: Title:

Joseph E. Earle

Chairman and Chief Executive Officer
103 Foulk Road
Suite 205-3
Wilmington, DE 19803

Charles L. Boyd

President, Central Region
103 Foulk Road
Suite 205-3
Wilmington, DE 19803

Joseph F. Doody

President, Eastern Region
120 Green Valley Drive
Churchville, PA 18966

Kenneth R. Piercy

President, HVAC Services
518 Kingsberry Circle
Pittsburgh, PA 15234

Stephen B. Wurzel

President, Western Region
4432 Callada Place
Tarzana, CA 91356

Attachment
DOC# FOI 6000035831
601874

Martin A. Keyser	Sr. Vice President, General, Counsel, Secretary 103 Foulk Road Suite 205-3 Wilmington, DE 19803
Edward H. Clay III	Vice President, Western Region 103 Foulk Road Suite 205-3 Wilmington, DE 19803
Robert J. Keefrider	Vice President and Treasurer 807 Heckler Hollow Court Doylestown, PA 18901
Charlotte V. Bauer	Assistant Secretary 103 Foulk Road Suite 205-3 Wilmington, DE 19803
Rose C. Dunlap	Assistant Secretary 103 Foulk Road Suite 205-3 Wilmington, DE 19803
Laurel S. Gleason	Assistant Secretary 103 Foulk Road Suite 205-3 Wilmington, DE 19803
Margaret A. Sissem	Assistant Secretary 103 Foulk Road Suite 205-3 Wilmington, DE 19803

Attachment
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601874

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Limbach Facility Services, Inc., a corporation duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 103 Foulk Road, Suite 205-3, Wilmington, Delaware 19803, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Allegheny, Commonwealth of Pennsylvania, United States of America, on the 1st day of November, 2001.

LIMBACH FACILITY SERVICES, INC.

By: _____

Martin A. Keyser, Secretary