## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000003122

Entity Name: EMCOR FACILITIES SERVICES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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301 MERRITT SEVEN 6TH FLOOR NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

301 MERRITT SEVEN 6TH FLOOR NORWALK, CT 06851

FEI Number: 06-1455467 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

## **OFFICERS AND DIRECTORS:**

Title: CEOP

Name: GUZZI, ANTHONY J Address: 301 MERRITT SEVEN City-St-Zip: NORWALK, CT 06851

Title: VP/D

Name: MATZ, R. KEVIN
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: CFOT

Name: DABROWSKI, EDWARD Address: 301 MERRITT SEVEN City-St-Zip: NORWALK, CT 06851

Title: S

Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: SVP

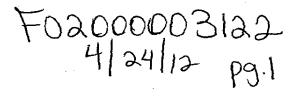
Name: CURRIER, ROBERT
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: P-MS

Name: BORDES, MICHAEL P Address: 3100 WOODCREEK DRIVE City-St-Zip: DOWNERS GROVE, IL 60515

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: R. KEVIN MATZ VP 04/24/2012





Date:

April 26, 2012

(Number of Pages Including This Cover Sheet: 2)

To:

Florida Secretary of

the State

Company:

Fax:

850-245-6017

Tel:

850-245-6056

MESSAGE:

Facilities

Attachment to Annual Report for

F0200000 3122

EMCOR Government Services, Inc. F00000003493-

Additional officers and directors

Michael Viox Vice President

15 West Voorhees Street, Cincinnati, OH 45215

Jeff Stromberg Vice President, Financial Shared Services -Commercial Site Based Services

555 Anton Blvd., Costa Mesa, CA

92626

Peter Baker Vice President, Information Systems and Technology

301 Merritt Seven, Norwalk, CT

06851

From:

Peggie Golger

Dept:

Legal Dept.

Direct Tel: 203-849-7955

Fax:

203-849-7830

EMCOR Group, Inc. 301 Merritt Seven • 6th Floor Norwalk, CT 06851 203.849.7800 Fax 203.849.7900 www.emcorgroup.com

Al Mares

Vice President and

**CFO - Mechanical Services** 

3100 Woodcreek Drive, Downers

Grove, IL 60515

Daniel Rodstrom Vice President

790 Township Line Road, Ste. 150,

Yardley, PA 19067

Joseph Serino Vice President

301 Merritt Seven, Norwalk, CT

06851

Michael Rodgers

Vice President - Operations

2800 Crystal Drive, Suite 600,

Arlington, VA 22202

Jim Lane

Vice President - Operations

306 Northern Avenue, Boston, MA

02210

Peter Grillo Chief Operating Officer-Mechanical Services

70 Schmitt Ave., Farmingdale, NY

11735

John Walek

Vice President and Chief

Financial Officer-

Commercial Site Based

Services

1880 Markley Street, Norristown, PA

19401