

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003122

FILED
Apr 24, 2012
Secretary of State

Entity Name: EMCOR FACILITIES SERVICES, INC.

Current Principal Place of Business:

301 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

301 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1455467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CEO
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

Electronic Signature of Signing Officer or Director

Date



EMCOR

Build. Power. Service. Protect.

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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. *F00000003403*
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:	<u>Peggie Golger</u>	Dept:	<u>Legal Dept.</u>
Direct Tel:	<u>203-849-7955</u>	Fax:	<u>203-849-7830</u>

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

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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