

# F09800000042

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*Please  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

U.S. Electrical Services, Inc.

Certificate of Status	0
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Page Count	05 (6)
Estimated Charge	\$70.00

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January 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: U.S. ELECTRICAL SERVICES, INC.  
REF: W09000000312

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

OFFICERS/DIRECTORS information too small !!!!!!!!!!!

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000001662  
Letter Number: 409A00000245

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. U.S. Electrical Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. May 6, 1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 151 Walnut Street, Hartford, CT 06120

(Principal office address)

151 Walnut Street, Hartford, CT 06120

(Current mailing address)

8. Distributor of electrical equipment, wiring devices, lighting fixtures, industrial apparatus and motor controls.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Vicki Owens

(Registered agent's signature)

C T Corporation System

VickiAnn Owens  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Please see attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see attached.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD WORTHY PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)

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DIRECTORS		OFFICERS	
	Business Address		Business Address
Keith Colburn	31336 Via Colburn, Westlake Village CA 91362	Dean Barasch, Chairman	31336 Via Colburn, Westlake Village CA 91362
Dean Barasch	31336 Via Colburn, Westlake Village CA 91362	Richard Worley, President and CEO	717 Constitution Drive, Exton PA 19341
Richard Worley	717 Constitution Drive, Exton PA 19341	John Parish, Treasurer	31336 Via Colburn, Westlake Village CA 91362
		David T. Brantford, Secretary	151 Walnut Street, Hartford CT 06120
		Matthew Pincus, Assistant Secretary	151 Walnut Street, Hartford CT 06120
		Randy Bishop, CEO	151 Walnut Street, Hartford CT 06120
		Paul Scott, Asst. Controller	14 Jewel Drive, Wilmington MA 01887
		Ted DiGirola, Executive Vice President	One Dodge Drive, West Caldwell NJ 07006
		Gregory Griswold, Executive Vice President	100 Campanelli Parkway, Stoughton MA 02072
		Carl Brand, Executive Vice President	151 Walnut Street, Hartford CT 06120
		John Reznick, Executive Vice President	3405 N.W. 115th Avenue, Doral FL 33178
		Randy Moore, Executive Vice President	8601 Ritchie Drive, Capitol Heights MD 20743
		John Marshall, Executive Vice President	

## Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

**U.S. ELECTRICAL SERVICES, INC.**

a domestic STOCK corporation, was filed in this office on May 06, 1970

A certificate of amendment for ELECTRICAL WHOLESALERS, INC., changing its name to U.S. ELECTRICAL SERVICES, INC., was filed on December 31, 2008.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.

Susan Bjornving

Secretary of the State

Date Issued: January 02, 2009  
pas

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