

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002704

FILED
Apr 19, 2012
Secretary of State

Entity Name: INTERMECH, INC.

Current Principal Place of Business:

3901 WESTPOINT BLVD., SUITE 100
WINSTON-SALEM, NC 27103

New Principal Place of Business:

Current Mailing Address:

3901 WESTPOINT BLVD., SUITE 100
WINSTON-SALEM, NC 27103

New Mailing Address:

C/O EMCOR GROUP, INC. LEGAL DEPT.
301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851

FEI Number: 56-1273573

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 32301 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: DP
Name: MATZ, RICHARD K
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: VP
Name: TEAGUE, FRANK G
Address: 3901 WESTPOINT BLVD., SUITE 100
City-St-Zip: WINSTON-SALEM, NC 27103

Title: VP
Name: WEST, TIMOTHY W
Address: 3901 WESTPOINT BLVD., SUITE 100
City-St-Zip: WINSTON-SALEM, NC 27103

Title: P
Name: RICKENBACH, KARL
Address: 3901 WESTPOINT BLVD., SUITE 100
City-St-Zip: WINSTON-SALEM, NC 27103

Title: VP
Name: MALLOY, MARK
Address: 654 TRUMAN AV
City-St-Zip: RICHLAND, WA 99352

Title: S
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN, 6TH FLOOR
City-St-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: FRANK DONELAN

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date



Facsimile

F1000000270L
4-19-12

Date: April 7th, 2012

(Number of Pages Including This Cover Sheet: 1)

To: Florida Secretary of
the State

Company:

Fax: 850-245-6017

Tel: 850-245-6056

MESSAGE:

Attachment to Annual Report for
Intermech, Inc. F10000002704
Additional officers and directors

Michael J. Parry	Vice President (1)
Joseph A. Serino	Vice President (1)
Melvin L. Cromwell	Vice President (3)
Steven D. Draper	Senior Vice President (2)
Donald J. Jarrett	Sr Operations Manager (2)
Christopher W. Payton	Assistant Secretary (2)
Norman R. Brasher, Jr.	Assistant Secretary (4)
James Jarrett	Assistant Secretary (2)
Katie L. Overton	Treasurer (5)
Angela D. Rininger	Assistant Treasurer (5)

- (1) 301 Merritt Seven, 6th floor, Norwalk, CT 06851
- (2) 27103 1412 Tryon Rd., Raleigh, NC 27606
- (3) 380 Enterprise St., Idaho Falls, ID 99352
- (4) 151 Regions Way, Suite 6B, Destin, FL 32541
- (5) 3901 Westpoint Blvd., Suite 100, Winston-Salem, NC

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
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