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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F95000001782

1. Corporation Name
LIMBACH COMPANY



Principal Place of Business Mailing Address
 4 NORTHSHORE CENTER 4 NORTHSHORE CENTER
 PITTSBURGH PA 15212 PITTSBURGH PA 15212

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 P.O. Box 1188
 22 City & State 27 EB 4651
 23 Zip Country 28 HOUSTON, TX
 24 25 29 77251-1188 30 USA

3. Date Incorporated or Qualified
 04/12/1995
 4. FEI Number Applied For
 25-1013720 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. See Attachment OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	KIENAST, FRED R	
STREET ADDRESS	4 NORTHSHORE CENTER	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LESIFKO, CYNTHIA A	
STREET ADDRESS	4 NORTHSHORE CENTER	
CITY-ST-ZIP	PITTSBURGH PA 15212	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	MIELE, ROBERT C	
STREET ADDRESS	4 NORTHSHORE CENTER	
CITY-ST-ZIP	PITTSBURGH PA 15212	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SACCO, DENNIS L	
STREET ADDRESS	4 NORTHSHORE CENTER	
CITY-ST-ZIP	PITTSBURGH PA 15212	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SASSER, J NEAL	
STREET ADDRESS	4 NORTHSHORE CENTER	
CITY-ST-ZIP	PITTSBURGH PA 15212	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Shaffer, Mark S.	
2.3 STREET ADDRESS	4 Northshore Center	
2.4 CITY-ST-ZIP	Pittsburgh, PA 15212	
3.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Lentz, Christopher A.	
3.3 STREET ADDRESS	4 Northshore Center	
3.4 CITY-ST-ZIP	Pittsburgh, PA 15212	
4.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Svetic, Russell T.	
6.3 STREET ADDRESS	4 Northshore Center	
6.4 CITY-ST-ZIP	Pittsburgh, PA 15212	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE: *Christopher A. Lentz* 4/21/99 713-853-5172
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

546825-90010-43

F95000001782

Limbach Company
Listing of Officers and Directors

All of the officers and directors listed below are located at:

4 NorthShore Center
Pittsburgh, PA 15212

Directors:

Dennis L. Sacco
J. Neal Sasser

Officers:

Executive Vice President – Pittsburgh & CEO
Vice President - Boston
Vice President - Los Angeles
Vice President - Pittsburgh
Vice President - Detroit
Treasurer
General Counsel & Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

J. Neal Sasser
Dennis L. Sacco
Russell T. Svetic
Fred R. Kienast
Harold E. Ruffner
Christopher A. Lentz
Mark S. Shaffer
David W. Childress
Donna F. Coit
Carola G. Ferell
Elsie Goodman
Cynthia A. Lesifko
Margaret A. Musto
Cherri E. Sample
Jack S. Svearengin