

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 043 ***150.00

DOCUMENT # F95000001782

1. Corporation Name
LIMBACH COMPANY

Principal Place of Business
4 NORTHSHORE CENTER
PITTSBURGH PA 15212

Mailing Address
4 NORTHSHORE CENTER
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 Zip Country

29 77251-1188 30 USA

3. Date Incorporated or Qualified

04/12/1995

4. FEI Number

25-1013720

Applied For

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
NAME KIENAST, FRED R
STREET ADDRESS 4 NORTHSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA

TITLE S
NAME LESIFKO, CYNTHIA A
STREET ADDRESS 4 NORTHSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE TD
NAME MIELE, ROBERT C
STREET ADDRESS 4 NORTHSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE D
NAME SACCO, DENNIS L
STREET ADDRESS 4 NORTHSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE VD
NAME SASSER, J NEAL
STREET ADDRESS 4 NORTHSHORE CENTER
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

713-853-5172

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. Swearengin