

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90104 036 ***150.00

DOCUMENT # F95000001782

1. Entity Name

limbach Company

Principal Place of Business	Mailing Address
4 Northshore Center Pittsburgh, PA	4 Northshore Center Pittsburgh, PA

2. Principal Place of Business

3. Mailing Address

P.O. Box 1188

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Houston, Texas

4. FEI Number

25-1013720

Applied For

Not Applicable

Zip

Country

Zip

77251-1188

Country

Harris

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE See Attached List ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

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TITLE ☐ Delete

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CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
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CITY - ST - ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christopher A. Lentz* Christopher A. Lentz

(713) 853-5172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Adc
653286
F950000 1782

LIMBACH COMPANY
List of Officers and Directors

Business Address: 4 Northshore Center, Pittsburgh, PA 15212

DIRECTORS

Dennis L. Sacco	Director
J. Neal Sasser	Director

OFFICERS

J. Neal Sasser	Executive Vice President – Pittsburgh & Chief Executive Officer
Dennis L. Sacco	Vice President – Boston
Russell T. Svetic	Vice President – Los Angeles
Fred R. Kienast	Vice President – Pittsburgh
Harold E. Ruffner	Vice President – Detroit
Christopher A. Lentz	Treasurer
Mark S. Shaffer	General Counsel & Secretary
Donna F. Coit	Assistant Secretary
Carola G. Ferell	Assistant Secretary
Elsie Goodman	Assistant Secretary
Cynthia A. Lesifko	Assistant Secretary
Margaret A. Musto	Assistant Secretary
Monica L. Rakes	Assistant Secretary
Kyle L. Roblee	Assistant Secretary
Cherri E. Sample	Assistant Secretary
Jack S. Swearengin	Assistant Secretary