

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am  
Secretary of State

05-04-2001 90143 014 \*\*\*150.00

DOCUMENT # F95000001782

1. Entity Name

LIMBACH COMPANY

Principal Place of Business

4 NORTHSHORE CENTER  
PITTSBURGH PA 15212

Mailing Address

P.O. BOX 1188  
EB 4651  
HOUSTON TX 77251-1188

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

600 JER, RM #507 B

City & State

Houston TX

Zip

77002

Country

USA

4. FEI Number 25-1013720

Applied For

Not Applicable

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME (see attached)  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☒ Delete  
NAME SHAFFER, MARK S  
STREET ADDRESS 4 NORTHSHORE CENTER  
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE ☒ Change ☒ Addition  
NAME Shaffer, Mark S  
STREET ADDRESS 4 Northshore center  
CITY-ST-ZIP Pittsburgh, PA 15212

TITLE ☐ Delete  
NAME LENTZ, CHRISTOPHER A  
STREET ADDRESS 4 NORTHSHORE CENTER  
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME SVETIC, RUSSELL T  
STREET ADDRESS 4 NORTHSHORE CENTER  
CITY-ST-ZIP PITTSBURGH PA 15212

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 reports 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 or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Keyser General Counsel and Secretary

4/24/01

713-853-1718

Date

Daytime Phone #

CR2E034 (10/00)

