

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006592

Entity Name: DYNALECTRIC COMPANY

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

2501 SW 160TH AVENUE  
SUITE 500  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EMCOR GROUP, INC  
301 MERRITT SEVEN  
NORWALK, CT 06851 US

**New Mailing Address:**

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

FEI Number: 52-0973205

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 323012525 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: CFOT  
Name: YATES, ROBERT L  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: S  
Name: MCCORMICK, JOSEPH C  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: P  
Name: HART, KENNETH W JR.  
Address: 1420 SPRING HILL ROAD, SUITE 500  
City-St-Zip: MCLEAN, VA 22102

Title: VP/D  
Name: MATZ, KEVIN R  
Address: 301 MERRITT SEVEN  
City-St-Zip: NORWALK, CT 06851

Title: EXVP  
Name: PARRY, MICHAEL J  
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: R. KEVIN MATZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date