

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006592

FILED
Apr 24, 2012
Secretary of State

Entity Name: DYNALECTRIC COMPANY

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. LEGAL DEPT.
301 MERRITT SEVEN
NORWALK, CT 06851 US

New Mailing Address:

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

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

Title: VP/D
Name: MATZ, RICHARD K
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

Title: VP
Name: BURNS, J B
Address: 1420 SPRING HILL ROAD, STE 500
City-St-Zip: MCLEAN, VA 22102

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: RICHARD K MATZ

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date



Facsimile

Date: May 16, 2012

(Number of Pages Including This Cover Sheet: ⁴~~2~~)

To: Florida Secretary of the State

Company:

Fax: 850-245-6017

Tel: 850-245-6056

MESSAGE:

Attachment to Annual Report for Dynalectric Company F97000006592 - 4-24-12
Additional officers and directors

Timothy G. Homer
Vice President and Assistant Secretary
1420 Spring Hill Rd., McLean, VA 22102

David A. Raspolich
Vice President
1420 Spring Hill Rd., McLean, VA 22102

Randy L. Wagner
Vice President and General Manager
1420 Spring Hill Rd., McLean, VA 22102

James DiLullo
Vice President and General Manager
1420 Spring Hill Rd., McLean, VA 22102

From:	<u>Peggie Golger</u>	Dept:	<u>Legal Dept.</u>
Direct Tel:	<u>203-849-7955</u>	Fax:	<u>203-849-7830</u>

EMCOR Group, Inc.
301 Merritt Seven • 6th Floor
Norwalk, CT 06851
203.849.7800
Fax 203.849.7900
www.emcorgroup.com

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Craig W. Clark
Vice President and General Manager
1420 Spring Hill Rd., McLean, VA 22102

Robert E. All, Jr.
Vice President/Assistant Secretary
1420 Spring Hill Rd., McLean, VA 22102

Timothy E. Krouse
Vice President, Finance
1420 Spring Hill Rd., McLean, VA 22012

Philip W. Petersen
Vice President
1420 Spring Hill Rd., McLean, VA 22012

David Galli
Vice President
825 Howe Rd., Martinez, CA 94553

Gina Cullen
Vice President
345 Sheridan Blvd., Lakewood, CO 80226

Raymond S. Hopkins
Vice President
4025 Steve Reynolds Blvd., Norcross, GA 30093

Curtis Donnell Kelley
Asst. Vice President
1420 Spring Hill Rd., McLean, VA 22012

Gary R. King
Asst. Vice President
22930 Shaw Rd., Dulles, VA 20166

Brian S. Dugan
Asst. Vice President
22930 Shaw Rd., Dulles, VA 20166

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Paul E. Mella
Asst. Vice President
22930 Shaw Rd., Dulles, VA 20166

Peter A. Schwarzenberger
Asst. Secretary
2904 SW First Ave. Portland, OR 97201

William B. Davenport
Asst. Secretary
4462 Corporate Center Drive Los Alamitos, CA 90720

Susan B. Henri
Asst. Secretary
1420 Spring Hill Rd., McLean, VA 22012

David J. Homer
Asst. Secretary
2455 West 1500 South Salt Lake City, UT 84104

Frank Donelan
Asst. Secretary
301 Merritt Seven
Norwalk, CT 06851

George C. Gowland
Asst. Secretary
9505 Chesapeake Drive San Diego, CA 92123

Leonid Shkolnik
Asst. Secretary
345 Sheridan Lakewood, CO 80226

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JoAnn G. Marlin
Asst. Secretary
1420 Spring Hill Rd., McLean, VA 22012

James C. Horn
Asst. Secretary
22930 Shaw Rd., Dulles, VA 20166