

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005789

Entity Name: USM, INC.

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

1880 MARKLEY ST.  
NORRISTOWN, PA 19401

**New Principal Place of Business:**

**Current Mailing Address:**

1880 MARKLEY ST.  
NORRISTOWN, PA 19401

**New Mailing Address:**

C/O EMCOR GROUP, INC. LEGAL DEPT.  
301 MERRITT SEVEN, 6TH FLOOR  
NORWALK, CT 06851

FEI Number: 23-2522463

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: D  
Name: BORDES, MICHAEL P  
Address: 3100 WOODCREEK DRIVE  
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T  
Name: DONNELLY, TOM  
Address: 1880 MARKLEY ST.  
City-St-Zip: NORRISTOWN, PA 19401

Title: AS  
Name: BURKE, ANDREW  
Address: 1880 MARKLEY ST.  
City-St-Zip: NORRISTOWN, PA 19401

Title: COO  
Name: DUBOW, IVAN  
Address: 1880 MARKLEY ST.  
City-St-Zip: NORRISTOWN, PA 19401

Title: P  
Name: RODSTROM, DANIEL  
Address: 1800 MARKLEY ST.  
City-St-Zip: NORRISTOWN, PA 19401

Title: VPS  
Name: MAURICIO, MAXINE  
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: MAXINE MAURICIO

VPS

04/23/2012

Electronic Signature of Signing Officer or Director

Date