

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005789

FILED
May 16, 2012
Secretary of State

Entity Name: USM, INC.

Current Principal Place of Business:

1880 MARKLEY ST.
NORRISTOWN, PA 19401

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

05/16/2012

Electronic Signature of Signing Officer or Director

Date

F99000005789

5-16-12



Facsimile

Date: ³⁰May 18, 2012

(Number of Pages Including This Cover Sheet: 1)

To: Florida Secretary of
the State

Company:

Fax: 850-245-6017

Tel: 850-245-6056

Attention Sean Toner

MESSAGE:

Attachment to **AMENDED** Annual Report for
USM, Inc. F99000005789
Additional officers and directors

#7 Douglas Myers
Vice President
301 Merritt Seven
Norwalk, CT 06851

#8 Terry Hampton
Senior Vice President – Marketing & Business Development
1880 Markley Street
Norristown, PA 19401

#9 Douglas S. Dresie
Vice President
15 W. Voorhees Street
Cincinnati, OH 45215

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 • 5th Floor
Norwalk, CT 06851
203.849.7800
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