

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14439

FILED
Apr 23, 2012
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL CONSTRUCTORS, INC.

Current Principal Place of Business:

6101 TRIANGLE DRIVE
RALEIGH, NC 27617

New Principal Place of Business:

Current Mailing Address:

6101 TRIANGLE DRIVE
RALEIGH, NC 27617

New Mailing Address:

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

FEI Number: 56-1519956

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: P
Name: WILSON, JOHN G
Address: 6101 TRIANGLE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: EVP
Name: JOHNSON, EARL III
Address: 6101 TRIANGLE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: VPT
Name: TORSIELLO, MICHAEL A
Address: 6101 TRIANGLE DR.
City-St-Zip: RALEIGH, NC 27617

Title: SVP
Name: O'QUINN, RONALD
Address: 6101 TRIANGLE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: VPS
Name: SPRINGER, CURTIS H III
Address: 6101 TRIANGLE DRIVE
City-St-Zip: RALEIGH, NC 27617

Title: D
Name: TRIANO, ANTHONY
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

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date

P14439
4-23-12



Facsimile

Date: April , 2012

(Number of Pages Including This Cover Sheet: 1)

To: Florida Secretary of
the State

Company:

Fax: 850-245-6017

Tel: 850-245-6056

MESSAGE:

Attachment to Annual Report for
Southern Industrial Constructors, Inc. P14439
Additional officers and directors

Douglas Myers
Vice President
301 Merritt Seven
Norwalk, CT 06851

Maxine Mauricio
Vice President and Assistant Secretary
301 Merritt Seven
Norwalk, CT 06851

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

CONFIDENTIAL COMMUNICATION. This facsimile may be a privileged communication, the disclosure of which is prohibited. Please forward it to the addressee(s) only. If received in error, do not read or copy the contents and call (203) 849-7800 immediately. Thank you.