

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22971

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** FISK ELECTRIC COMPANY

**Current Principal Place of Business:**

111 T. C. JESTER BLVD.  
HOUSTON, TX 77007

**New Principal Place of Business:**

**Current Mailing Address:**

GREGORY C. THOMAS, ESQ.  
111 T. C. JESTER BLVD.  
HOUSTON, TX 77007

**New Mailing Address:**

111 T. C. JESTER BLVD.  
HOUSTON, TX 77007

**FEI Number:** 74-0626360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: KENNETH, ORLOWSKI J  
Address: 111 T. C. JESTER BLVD.  
City-St-Zip: HOUSTON, TX 77007

Title: VP  
Name: GREGORY, THOMAS C  
Address: 111 T. C. JESTER BLVD.  
City-St-Zip: HOUSTON, TX 77007

Title: DIR  
Name: TUTOR, RONALD N  
Address: 15901 OLDEN STREET  
City-St-Zip: SYLMAR, CA 91342

Title: CFO  
Name: MCTAGUE, LAWRENCE J III  
Address: 111 TC JESTER  
City-St-Zip: HOUSTON, TX 77007

Title: SECY  
Name: SPARKS, WILLIAM B  
Address: 15901 OLDEN STREET  
City-St-Zip: SYLMAR, CA 91342

Title: DIR  
Name: BURK, KENNETH R  
Address: 15901 OLDEN STREET  
City-St-Zip: SYLMAR, CA 91342

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: GREGORY THOMAS

VP

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

P22971  
3-10-11

**Fisk Directors/Officers**  
**Approved On 01-06-2011**

**Fisk Electric Company**  
A Texas Corporation

**Directors**

Ronald N. Tutor	Chairman 15901 Olden Street, Sylmar, CA 91342
William B. Sparks	15901 Olden Street, Sylmar, CA 91342
Kenneth R. Burk	15901 Olden Street, Sylmar, CA 91342

**Officers**

Ronald N. Tutor	Chairman 15901 Olden Street, Sylmar, CA 91342
Kenneth J. Orlowski	President & Chief Executive Officer 111 T.C. Jester Blvd., Houston, TX 77007
Darrell W. Harwood	President, Western Group 111 T.C. Jester Blvd., Houston, TX 77007
William B. Sparks	Sr. Vice President, Treasurer and Secretary 15901 Olden Street, Sylmar, CA 91342
Gregory C. Thomas	Sr. Vice President, General Counsel & Assistant Secretary 111 T.C. Jester Blvd., Houston, TX 77007
Lawrence J. McTague, III	Sr. Vice President, Chief Financial Officer, Assistant Treasurer & Assistant Secretary 111 T.C. Jester Blvd., Houston, TX 77007
James S. Muhl	Sr. Vice President, Eastern Group 111 T.C. Jester Blvd., Houston, TX 77007
Wayne McDonald	Sr. Vice President, Houston Group 111 T.C. Jester Blvd., Houston, TX 77007
Kenneth R. Burk	Sr. Vice President 15901 Olden Street, Sylmar, CA 91342
Mike Dickman	Vice President, Dallas 111 T.C. Jester Blvd., Houston, TX 77007
Dan Chapa	Vice President 111 T.C. Jester Blvd., Houston, TX 77007
Orvil Anthony	Vice President 111 T.C. Jester Blvd., Houston, TX 77007
James E. Madget	Vice President 111 T.C. Jester Blvd., Houston, TX 77007
Steve V. Mule	Assistant Vice President, New York Group 111 T.C. Jester Blvd., Houston, TX 77007
Donald P. Oliver	Vice President 111 T.C. Jester Blvd., Houston, TX 77007