## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22971

Entity Name: FISK ELECTRIC COMPANY

US

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

GREGORY C. THOMAS, ESQ.

111 T. C. JESTER BLVD.

HOUSTON, TX 77007

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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

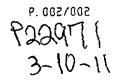
 Name:
 BURK, KENNETH R

 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



## 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

President, Western Group

Darrell W. Harwood

111 T.C. Jester Blvd., Houston, TX 77007

William B. Sparks

Sr. Vice President, Treasurer and Sccretary 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

Wayne McDonaid

111 T.C. Jester Blvd., Houston, TX 77007

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

Vice President

Dan Chapa

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

Steve V. Mulc

111 T.C. Jester Blvd., Houston, TX 77007 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