

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22971

FILED
Feb 09, 2012
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:

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

New Mailing Address:

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: DARRELL, HARWOOD W
Address: 111 T. C. JESTER BLVD.
City-St-Zip: HOUSTON, TX 77007

Title: SVP
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 C THOMAS

SVP

02/09/2012

Electronic Signature of Signing Officer or Director

Date