

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

Entity Name: MASS. ELECTRIC CONSTRUCTION CO.

Current Principal Place of Business:

1550 MIKE FAHEY ST
OMAHA, NE 68102

Current Mailing Address:

PROJECT AND FINANCIAL ACCOUNTING
1550 MIKE FAHEY ST
OMAHA, NE 68102 US

FEI Number: 04-1590230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name VAN WAGNER, III, EUGENE D.
Address 4790 REGENT BLVD.
 SUITE 100
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name NORTON, MICHAEL F.
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title TREASURER
Name THOMAS, STEPHEN S
Address 1550 MIKE FAHEY ST
City-State-Zip: OMAHA NE 68102

Title DIRECTOR
Name ADAMS, H. E.
Address 470 CHESTNUT RIDGE ROAD, 2ND
 FLOOR
City-State-Zip: WOODCLIFF LAKE NJ 07677

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: MICHAEL F. NORTON

SECRETARY

02/14/2023

Electronic Signature of Signing Officer/Director Detail

Date