

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2019
Secretary of State
9926194774CC

Entity Name: MASS. ELECTRIC CONSTRUCTION CO.

Current Principal Place of Business:

3555 FARNAM ST
OMAHA, NE 68131

Current Mailing Address:

FINANCIAL REPORTING
3555 FARNAM ST
OMAHA, NE 68131 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 FORSYTHE, JOSEPH A.
Address 400 TOTTEN POND ROAD
 SUITE 400
City-State-Zip: WALTHAM MA 02451

Title SECRETARY
Name NORTON, MICHAEL F.
Address 3555 FARNAM ST
City-State-Zip: OMAHA NE 68131

Title TREASURER
Name THOMAS, STEPHEN S.
Address 3555 FARNAM ST
City-State-Zip: OMAHA NE 68131

Title DIRECTOR
Name ADAMS, H. E.
Address 400 TOTTEN POND ROAD
 SUITE 400
City-State-Zip: WALTHAM MA 02451

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

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date