

**2022 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**

**02/19/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date