2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000346

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

FILED Feb 10, 2018

Secretary of State

CC4247081782

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameSORI, ALFREDO E.NameNORTON, MICHAEL F.Address3555 FARNAM STAddress3555 FARNAM ST

City-State-Zip: OMAHA NE 68131 City-State-Zip: OMAHA NE 68131

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

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.

S

SIGNATURE: MICHAEL F. NORTON

02/10/2018