

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005789

Entity Name: USM, INC.**Current Principal Place of Business:**1700 MARKLEY ST.
NORRISTOWN, PA 19401**Current Mailing Address:**C/O EMCOR GROUP, INC. LEGAL DEPT.
301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851**FEI Number:** 23-2522463**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name RODSTROM, DANIEL
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title VP
Name CHRISTAKOS, KOSTAS
Address C/O EMCOR GROUP, INC.
301 MERRITT SEVEN, 6TH FLOOR
City-State-Zip: NORWALK CT 06851

Title VICE PRESIDENT
Name MCELRATH, MICHAEL
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title VICE PRESIDENT OPERATIONS
Name KAPLAN, SEAN
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title ASST. SECRETARY
Name SZEFTTEL, JARRETT R
Address 301 MERRITT SEVEN, 6TH FLOOR
City-State-Zip: NORWALK CT 06851

Title DIRECTOR
Name TRIANO, ANTHONY
Address C/O EMCOR GROUP, INC. LEGAL
DEPT.
301 MERRITT SEVEN, 6TH FLOOR
City-State-Zip: NORWALK CT 06851

Title VICE PRESIDENT OPERATIONS
Name HARTMETZ, JOSEPH
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title VICE PRESIDENT OPERATIONS
Name WILLIAMS, DREW
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

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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: JARRETT R SZEFTTEL**SECRETARY****04/25/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name JOHNS, COLLEEN
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title VP
Name GRABER, BILL
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401

Title TREASURER
Name JOHNSTON, BRIAN
Address 1700 MARKLEY ST.
City-State-Zip: NORRISTOWN PA 19401