

1.) CORPORATION NAME:

MYR Transmission Services, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1383209**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 GOLF ROAD 3-1012

CITY/ST/ZIP: ROLLING MEADOWS, IL 60008-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL D COOPER
TITLE: VICE PRESIDENT
ADDRESS: 445 FORUM PKWY
CITY/ST/ZIP/CO: RURAL HALL, NC 27045-

OFFICER

DIRECTOR

NAME: DAVID J REINEMANN
TITLE: VP/SECRETARY
ADDRESS: 1701 GOLD RD, #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008-

OFFICER

DIRECTOR

NAME: LARRY D SCHWEITZER
TITLE: VICE PRESIDENT
ADDRESS: 445 FORUM PKWY
CITY/ST/ZIP/CO: RURAL HALL, NC 27045-

OFFICER

DIRECTOR

NAME: DANIEL DENTEN
TITLE: TREASURER
ADDRESS: 1701 GOLF RD, #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008-

OFFICER

DIRECTOR

NAME: JOHN A FLUSS
TITLE: PRESIDENT
ADDRESS: 1701 GOLF ROAD 3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008-

OFFICER

DIRECTOR

NAME: BRIAN L SMOLINSKI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1701 GOLF ROAD 3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL DENTEN DANIEL DENTEN, TREASURER 5/27/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.