

1.) CORPORATION NAME: <b>MYR Transmission Services, Inc.</b>	DUE DATE: <b>6/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1383209</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4517 S. State Route 159 Suite 4

CITY/ST/ZIP: Glen Carbon, IL 62034

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: JOHN A FLUSS TITLE: PRESIDENT ADDRESS: 1701 GOLF ROAD 3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL D COOPER TITLE: VICE PRESIDENT ADDRESS: 445 FORUM PKWY CITY/ST/ZIP/CO: RURAL HALL, NC 27045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DAVID J REINEMANN TITLE: VP/SECRETARY ADDRESS: 1701 GOLD RD, #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 06008	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: FRANCIS J BARCIAK TITLE: ASST SECRETARY ADDRESS: 1701 GOLF RD, #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRIAN L SMOLINSKI TITLE: DIRECTOR ADDRESS: 1701 GOLF ROAD 3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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/ FRANCIS J BARCIAK	FRANCIS J BARCIAK, ASST SECRETARY	6/4/2013
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.