

1.) CORPORATION NAME:

Emcor Construction Services, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1576984**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 MERRITT SEVEN

CITY/ST/ZIP: NORWALK, CT 06851-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL J PARRY	
TITLE:	PRESIDENT	
ADDRESS:	301 MERRITT SEVEN	
CITY/ST/ZIP/CO:	NORWALK, CT 06851-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R KEVIN MATZ	
TITLE:	D/VP	
ADDRESS:	301 MERRITT SEVEN 6TH FLOOR	
CITY/ST/ZIP/CO:	NORWALK, CT 06851-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL HANF	
TITLE:	EXEC VP/CFO	
ADDRESS:	1420 SPRING HILL ROAD STE 500	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK DONELAN	
TITLE:	SECRETARY	
ADDRESS:	301 MERRITT SEVEN	
CITY/ST/ZIP/CO:	NORWALK, CT 06851-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH C MCCORMICK	
TITLE:	Senior Vice Pr	
ADDRESS:	1420 SPRING HILL ROAD SUITE 500	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-	

OFFICER DIRECTOR

NAME: Y C CHANG
TITLE: Senior Ops VP
ADDRESS: 301 MERRITT SEVEN
 6TH FLOOR
CITY/ST/ZIP/CO: FAIRFIELD, CT 06851-

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.

<u>/s/ R KEVIN MATZ</u>	<u>R KEVIN MATZ, D/VP</u>	<u>2/7/2011</u>
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.