

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

**Emcor Construction Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1576984**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

**RICHMOND, VA 23219**

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.

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

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

NAME:	Y C CHANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR OPS VP		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FLOOR FAIRFIELD, CT 06851		

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

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

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

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/ R KEVIN MATZ	R KEVIN MATZ, D/VP	1/15/2013
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.