

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215504830

1.) CORPORATION NAME:

DUE DATE: **2/28/2015**

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

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
 TITLE: PRESIDENT
 ADDRESS: 301 MERRITT SEVEN
 CITY/ST/ZIP/CO: NORWALK, CT 06851

OFFICER

DIRECTOR

NAME: R KEVIN MATZ
 TITLE: D/VP
 ADDRESS: 301 MERRITT SEVEN
 CITY/ST/ZIP/CO: 6TH FLOOR
 NORWALK, CT 06851

OFFICER

DIRECTOR

NAME: JOSEPH BURNS
 TITLE: EXECUTIVE VP
 ADDRESS: 301 MERRITT SEVEN
 CITY/ST/ZIP/CO: 6TH FLOOR
 NORWALK, CT 06851

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MICHAEL HANF
 TITLE: EXEC VP/CFO
 ADDRESS: 1420 SPRING HILL ROAD
 CITY/ST/ZIP/CO: STE 500
 MCLEAN, VA 22102

OFFICER

DIRECTOR

NAME: JOSEPH C MCCORMICK TITLE: SENIOR VICE PR ADDRESS: 1420 SPRING HILL ROAD SUITE 500 CITY/ST/ZIP/CO: MCLEAN, VA 22102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK M PORTO TITLE: SECRETARY ADDRESS: 301 MERRITT SEVEN CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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>2/3/2015</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.