

1.) CORPORATION NAME:

**EMCOR Energy Services, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1589284**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**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:	R KEVIN MATZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DIRECTOR		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	NORWALK, CT 06851-		
NAME:	EDWARD DABROWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	301 MERRITT SEVEN 6TH FL		
CITY/ST/ZIP/CO:	NORWALK, CT 06851-		
NAME:	DAVID HOLDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	301 MERRITT SEVEN 5TH FL		
CITY/ST/ZIP/CO:	NORWALK, CA 06851-		
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:	ARTHUR L STRENKERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	NORWALK, CT 06851-		

NAME: ROBERT CURRIER TITLE: VICE PRESIDENT ADDRESS: 301 MERRITT SEVEN 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN DEMARCO TITLE: Director of Fin ADDRESS: 301 MERRITT SEVEN 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL DAVID TITLE: VICE PRESIDENT ADDRESS: 505 SANSOME STREET CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEVEN K SHIRLEY TITLE: VICE PRESIDENT ADDRESS: 1168 FESLER STRET CITY/ST/ZIP/CO: EL CAJON, CA 92020-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JEFFREY P BRIER TITLE: VICE PRESIDENT ADDRESS: 200 CENTENNIAL AVENUE CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-	<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, VP/DIRECTOR</u>	<u>5/23/2011</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.