

1.) CORPORATION NAME:

**EMCOR Energy Services, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1589284**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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:	ROBERT CURRIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FLOOR NORWALK, CT 06851		

NAME:	EDWARD DABROWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/Treas.		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FL NORWALK, CT 06851		

NAME:	PAUL DAVID	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	505 SANSOME STREET		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		

NAME:	DAVID HOLDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	5TH FL 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:	JOHN DEMARCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR OF FIN		
ADDRESS:	301 MERRITT SEVEN		
CITY/ST/ZIP/CO:	6TH FLOOR NORWALK, CT 06851		

NAME:	Michael P Bordes	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3100 Woodcreek Drive		
CITY/ST/ZIP/CO:	Downers Grove, IL 60515		

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>4/25/2012</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.