

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523764

1.) CORPORATION NAME:

Poole and Kent - New England, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1605288**

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

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4530 HOLLINS FERRY RD

CITY/ST/ZIP: BALTIMORE, MD 21227-

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: ADAM SNAVELY
TITLE: PRESIDENT
ADDRESS: 4530 HOLLINS FERRY RD
CITY/ST/ZIP/CO: BALTIMORE, MD 21227-

OFFICER

DIRECTOR

NAME: R KEVIN MATZ
TITLE: VICE PRESIDENT
ADDRESS: C/O EMCOR GROUP INC
301 MERRITT SEVEN
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: FRANK DONELAN
TITLE: SECRETARY
ADDRESS: 301 MERRITT SEVEN
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: DONALD CAMPBELL
TITLE: VICE PRESIDENT
ADDRESS: 4530 HOLLINS FERRY ROAD
CITY/ST/ZIP/CO: BALTIMORE, MD 21227-

OFFICER

DIRECTOR

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, VICE PRESIDENT

10/5/2011

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.