



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000135488

2. Name of Corporation EMCOR Facilities Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 301 MERRITT SEVEN, 6TH FLOOR

City or Town: NORWALK

State: CT Zip: 06851 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FACILITIES SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY J GUZZI	301 MERRITT SEVEN NORWALK, CT 06851 USA
SECRETARY	FRANK DONELAN	301 MERRITT SEVEN NORWALK, CT 06851 USA
CFO	EDWARD DABROWSKI	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	ROBERT CURRIER	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	MAXINE MAURICIO	301 MERRITT SEVEN NORWALK, CT 06851 USA
PRESIDENT - MECHANICAL SERVICES	MICHAEL P BORDES	960 INDUSTRIAL DRIVE ELMHURST, IL 60126 USA
VICE PRESIDENT - OPERATIONS	MICHAEL RODGERS	320 23RD STREET SOUTH ARLINGTON, VA 22202 USA
VICE PRESIDENT - OPERATIONS	JIM LANE	306 NORTHERN AVE. BOSTON, MA 02204 USA
VICE PRESIDENT, SHARED FINANCIAL SERVICES - COMMERCIAL	JEFF STROMBERG	16808 ARMSTRONG AVE IRVINE, CA 92606 USA
VICE PRESIDENT, INFORMATION SYSTEMS AND TECHNOLOGY	PETER BAKER	4050 EAST COTTON CENTER BLVD. PHOENIX, AZ 85040 USA
VICE PRESIDENT AND CFO - MECHANICAL SERVICES	AL MARES	960 INDUSTRIAL DRIVE ELMHURST, IL 60126 USA
VP & GENERAL MANAGER - SUPPLIER MANAGEMENT	DANIEL RODSTROM	790 TOWNSHIP LINE RD YARDLEY, PA 19067 USA
VICE PRESIDENT	JOSEPH SERINO	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	MICHAEL VIOX	15 WEST VOORHEES STREET CINCINNATI, OH 45215 USA
DIRECTOR	R KEVIN MATZ	301 MERRITT SEVEN NORWALK, CT 06851 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2011 at 1:32:25 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By R KEVIN MATZ

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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