

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: 2015

1. Corporate ID No. 000798120

2. Name of Corporation EMCOR Facilities Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 15 W. VOORHEES STREET

City or Town: CINCINNATI State: OH Zip: 45215 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL RODSTROM	1880 MARKLEY ST NORRISTOWN, PA 19401 USA
CFO	RAYMOND L POOLE JR.	1880 MARKLEY ST NORRISTOWN, PA 19401 USA
VICE PRESIDENT	ROBERT CURRIER	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	TIMOTHY REED	301 MERRITT SEVEN NORWALK, CT 06851 USA
VICE PRESIDENT	DOUGLAS MYERS	301 MERRITT SEVEN

		NORWALK, CT 06851 USA	
VICE PRESIDENT	ANTHONY TRIANO	301 MERRITT SEVEN NORWALK, CT 06851 USA	
VICE PRESIDENT AND SECRETARY	MAXINE MAURICIO	301 MERRITT SEVEN NORWALK, CT 06851 USA	
VICE PRESIDENT AND ASST. SECRETARY	DANIEL J VIOX	15 WEST VOORHEES STREET CINCINNATI, OH 45215 USA	
VICE PRESIDENT AND TREASURER	JAMES EBENSCHWEIGER	15 WEST VOORHEES STREET CINCINNATI, OH 45215 USA	
VICE PRESIDENT	TIMOTHY VIOX	15 WEST VOORHEES STREET CINCINNATI, OH 45215 USA	
VICE PRESIDENT	FRANK RILEY	15 WEST VOORHEES STREET CINCINNATI, OH 45215 USA	
VICE PRESIDENT	ANDY SWANSON	3100 WOODCREEK DR DOWNERS GROVE, IL 60515 USA	
VICE PRESIDENT	EDWARD J DABROWSKI	301 MERRITT SEVEN NORWALK, CT 06851 USA	
VICE PRESIDENT	MICHAEL RODGERS	2800 CRYSTAL DRIVE ARLINGTON, VA 22202 USA	
VICE PRESIDENT	JAMES LANE	105 CENTRAL ST STONEHAM, MA 02180 USA	
VICE PRESIDENT	MICHAEL MCELRATH	1880 MARKLEY ST NORRISTOWN, PA 19401 USA	
VICE PRESIDENT	DREW WILLIAMS	1880 MARKLEY ST NORRISTOWN, PA 19401 USA	
VICE PRESIDENT	JEFF STROMBERG	2 CROMWELL IRVINE, CA 92618 USA	
VICE PRESIDENT	LAUREN AMATO	1880 MARKLEY ST NORRISTOWN, PA 19401 USA	
DIRECTOR	ANTHONY TRIANO	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP	А	\$0.0000	500.00	180
CNP	В	\$0.0000	2,000.00	1620

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 20 Day of February, 2015 at 11:05:59 AM. 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 MAXINE MAURICIO

Signature of Authorized Representative of the Corporation

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

@ 2007 - 2015 State of Rhode Island and Providence Plantations All Rights Reserved