

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002272

FILED
Apr 16, 2010
Secretary of State

Entity Name: MYR TRANSMISSION SERVICES, INC.

Current Principal Place of Business:

1701 GOLF RD 3-1012
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

1701 GOLF RD 3-1012
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 76-0603656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FLUSS, JOHN A
Address: 4517 S. STATE ROUTE 159-SUITE 4
City-St-Zip: GLEN CARBON, IL 62034

Title: V
Name: COOPER, MICHAEL D
Address: 445 FORUM PARKWAY
City-St-Zip: RURAL HALL, NC 27045

Title: SV
Name: REINEMANN, DAVID J
Address: 1701 GOLF RD. #3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V
Name: SCHWEITZER, LARRY D
Address: 445 FORUM PARKWAY
City-St-Zip: RURAL HALL, NC 27045

Title: T
Name: DENTEN, DANIEL
Address: 1701 GOLF RD 3-1012
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL DENTEN

T

04/16/2010

Electronic Signature of Signing Officer or Director

Date