

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002272

Entity Name: MYR TRANSMISSION SERVICES, INC.**Current Principal Place of Business:**4517 S. STATE RTE 159
STE 4
GLEN CARBON, IL 62034**Current Mailing Address:**1701 W GOLF RD, STE 3-1012
ROLLING MEADOWS, IL 60008 US**FEI Number:** 76-0603656**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	PD
Name	FLUSS, JOHN A
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

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

Title	SV
Name	REINEMANN, DAVID J
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

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

Title	S
Name	BARCIAK, FRANCIS J
Address	1701 W GOLF RD, STE 3-1012
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	D
Name	BRIAN, SMOLINSKI L
Address	1701 W GOLF RD, STE 3-1012
City-State-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: FRANCIS J. BARCIAK**SECRETARY****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date