

**2014 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            | RICHARD, PIEPER A        |
| Address         | 1216 PAXTON CHURCH RD    |
| City-State-Zip: | HARRISBURG PA 17110-9561 |

|                 |                            |
|-----------------|----------------------------|
| 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**ASSISTANT SECRETARY** 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date