

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002272

Entity Name: MYR TRANSMISSION SERVICES, INC.

Current Principal Place of Business:

1701 GOLF ROAD 3-1012
ROLLING MEADOWS, IL 60008

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 VP, SECRETARY, TREASURER
Name EVANS, PAUL J
Address 1701 W GOLF RD, STE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT
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 BARCIAK

ASSISTANT SECRETARY 04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date