

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002272

Entity Name: MYR TRANSMISSION SERVICES, INC.**Current Principal Place of Business:**12150 E 112TH AVE
HENDERSON, CO 80640**Current Mailing Address:**12150 E 112TH AVE
HENDERSON, CO 80640 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 SECRETARY, TREASURER
Name MUNDEN, BRAD
Address 1100 TOPEKA WAY
City-State-Zip: CASTLE ROCK CO 80109

Title DIRECTOR
Name HINNEN, RUSSELL A
Address 1701 GOLF ROAD
SUITE 3-1012
City-State-Zip: ROLLING MEADOWS IL 60008

Title PRESIDENT
Name DETERS, KEVIN
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

Title DIRECTOR
Name PIEPER, RICHARD A
Address 600 WEST GERMANTOWN PIKE,
SUITE 1053
City-State-Zip: PLYMOUTH MEETING PA 19462

Title ASST. SECRETARY
Name ENOS, MARK A
Address 3491 WEST ROAD 250 NORTH
City-State-Zip: BARGERSVILLE IN 46106

Title VP
Name BIERE, DAN
Address 12150 E 112TH AVE
City-State-Zip: HENDERSON CO 80640

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: BRAD MUNDEN**SECRETARY,
TREASURER****04/15/2020**

Electronic Signature of Signing Officer/Director Detail

Date