## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002272

Entity Name: MYR ENERGY 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 25, 2023

**Secretary of State** 

2997990824CC

Officer/Director Detail:

Title TREASURER Title DIRECTOR

Name MUNDEN, BRAD Name HINNEN, RUSSELL A
Address 1100 TOPEKA WAY Address 1701 GOLF ROAD

SUITE 3-1012

PRESIDENT, DIRECTOR

City-State-Zip: CASTLE ROCK CO 80109

City-State-Zip: ROLLING MEADOWS IL 60008

Title

Title ASST. SECRETARY

Name ENOS, MARK A Name DETERS, KEVIN

Address 3491 WEST ROAD 250 NORTH

Address 12150 E 112TH AVE
City-State-Zip: BARGERSVILLE IN 46106

City-State-Zip: HENDERSON CO 80640

Title VP

Name BIERE, DAN Title SECRETARY

Name CLARK, TYLER

Address 12150 E 112TH AVE Address 12150 E 112TH AVE

City-State-Zip: HENDERSON CO 80640 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 J MUNDEN TREASURER 04/25/2023