



State of New Hampshire 2009 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2009

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/05/2009

Business ID: 385

William M. Gardner

Secretary of State

EMCOR SERVICES NORTHEAST, INC.

**C/O EMCOR GROUP, INC., 301 MERRITT SEVEN, 6TH FLOOR
NORWALK, CT 06851**

ADDRESS OF PRINCIPAL OFFICE:

80 HAWES WAY

STOUGHTON, MA 02780

REGISTERED AGENT AND OFFICE:

LAWYERS INCORPORATING SERVICE

DBA LAWYERS INC SERVICE , 14 CENTRE ST

CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 385

STATE OF DOMICILE: MASSACHUSETTS

AIR CONDITIONING & REFRIGERATION CONTRACTORS (1997 AR)

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

The new mailing address _____

The new principal office address _____

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

TREAS. **THOMAS RITCHIE**
STREET **80 Hawes Way**
CITY/STATE/ZIP **Stoughton Ma 02780**

OTHE. **THOMAS RITCHIE**
STREET **80 Hawes Way**
CITY/STATE/ZIP **Stoughton Ma 02780**

V-PRES. **Richard Kevin Matz**
STREET **301 Merritt Seven**
CITY/STATE/ZIP **Norwalk Ct 06851**

SEC'Y. **Frank Donelan**
STREET **301 Merritt Seven**
CITY/STATE/ZIP **Norwalk Ct 06851**

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. **Richard Kevin Matz**
STREET **301 Merritt Seven**
CITY/STATE/ZIP **Norwalk Ct 06851**

NAME
STREET
CITY/STATE/ZIP

NAME
STREET
CITY/STATE/ZIP

NAME
STREET
CITY/STATE/ZIP

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: **Richard Kevin Matz**

Please print name and title of signer: Richard Kevin Matz / VICE PRESIDENT

NAME TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL): _____



38520091008

**WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED**

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

2009 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

PRESIDENT

PHILLIP MEGNA
80 HAWES WAY
STOUGHTON, MA 02072

VICE PRESIDENT

GREG BOARI
200 OLD COLONY AVENUE
SOUTH BOSTON, MA 02127

VICE PRESIDENT

DAVE BOLDUC
80 HAWES WAY
STOUGHTON, MA 02072

VICE PRESIDENT

FRANK STEFANIK
80 HAWES WAY
STOUGHTON, MA 02072

VICE PRESIDENT

FRANCIS H NORTON
80 HAWES WAY
STOUGHTON, MA 02072