

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENPROTECH MECHANICAL SERVICES, INC.
Company ID 0282828.09.99999
Date Filed 3/1/2005
Fee \$15.00

Principal Office

2200 OLDS AVE.
P. O. BOX 20067
LANSING, MI 48901

Registered Agent

PRENTICE-HALL CORP. SYSTEM
326 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Secretary	George A Ikeda	335 Madison Ave, NY, NY 10017
Treasurer	Daniel J Van Overbeke	2200 Olds Ave., Lansing, MI 48915
President	Albert E Fountain	2200 Olds Ave, Lansing, MI 48915
Vice President	Daniel J Van Overbeke	2200 Olds Ave., Lansing, MI 48915

Directors

Director	Thomas C Poggioli	335 Madison Ave., NY, NY 10017
Director	Mounir G Rabbat	335 Madison Ave, NY, NY 10017
Director	George A Ikeda	335 Madison Ave., NY, NY 10017

Signatures

Signature Daniel J. Van Overbeke
Title Sr. VP of Finance and Administration