

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0458541

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MASTEC NORTH AMERICA, INC.  
**Company ID:** 0458541  
**State of origin:** Florida  
**Formation date:** 6/26/1998 12:00:00 AM  
**Date filed:** 6/4/2019 1:33:58 PM  
**Fee:** \$15.00

**Principal Office**

800 DOUGLAS ROAD  
PENTHOUSE  
CORAL GABLES, FL 33134

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
COO	ROBERT E. APPLE	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
President	JOSE R. MAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Secretary	ALBERTO I. DE CARDENAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	Alberto I de Cardenas	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134

**Directors**

Director	JOSE R. MAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Director	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134

**Signatures**

<b>Signature</b>	Erin Shaughnessy
<b>Title</b>	Licensing Analyst