

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0458541

Michael G. Adams

KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MASTEC NORTH AMERICA, INC.
Company ID: 0458541
State of origin: Florida
Formation date: 6/26/1998 12:00:00 AM
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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

CEO	Jose R. Mas	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
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
Treasurer	Paul DiMarco	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
Vice President	David Karian	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

Signature	Erin Shaughnessy
Title	Licensing Analyst