



0004795325

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004795325

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Entity Name and Mailing Address:

Entity Name: MASTEC NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): MASTEC NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000381992
Address: 800 S DOUGLAS RD
STE 1200
CORAL GABLES, FL 33134-3165

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C124636

The registered agent on record is:

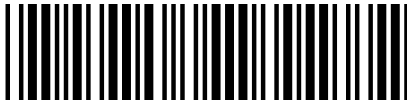
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
JOSE MAS	President	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
ALBERTO DE CARDENAS	Secretary	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
☒ PAUL DIMARCO	Treasurer	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
JOSE MAS	Director	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
GEORGE PITA	Director	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165



ALBERTO DE CARDENAS	Vice President	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
GEORGE PITA	Vice President	800 S DOUGLAS RD STE 1200 CORAL GABLES, FL 33134-3165
 DAVID KARIAN	Vice President	800 S DOUGLAS RD SUITE 1200 CORAL GABLES, FL 33134-3165

The annual report must be signed by an authorized signer of the entity.
Job Title: Licensing Assistant

Kathleen Schmidt 06/27/2022
Sign Here Date