

## 2022 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** MASTEC INDUSTRIAL CORP.  
**ENTITY ID:** F22246117  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** Construction  
**AUTHORIZED SHARES:** Share Class: Common Share Series: Share Total: 100  
**ISSUED SHARES:** Share Class: Common Share Series: Share Total: 10

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** CORPORATION SERVICE COMPANY  
**PHYSICAL ADDRESS:** 8825 N 23RD AVENUE SUITE 100, PHOENIX, AZ 85021  
**MAILING ADDRESS:** 8825 N 23RD AVENUE SUITE 100, PHOENIX, AZ 85021

### KNOWN PLACE OF BUSINESS

Att: C/O Corporation Service Company, 8825 N. 23rd Avenue, Suite 100 , PHOENIX, AZ 85021

### PRINCIPAL OFFICE ADDRESS

Att: C/O MasTec, Inc. Legal Dept, 800 S Douglas Rd, Suite 1200, CORAL GABLES, FL 33134

### PRINCIPAL INFORMATION

Director: GEORGE PITA - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

Director: ROBERT APPLE - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

President: MARK BADER-HELLSTROM - 4850 32nd Ave S, FARGO, ND, 58104, USA - - Date of Taking Office:

Secretary: ALBERTO DE CARDENAS - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

Treasurer: GEORGE PITA - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

Vice-President: ARNOLD JELINEK - 4850 32nd Ave, S., FARGO, ND, 58104, USA - - Date of Taking Office:

Vice-President: DAVID KARIAN - 800 S Douglas Rd, Suite 1200, CORAL GABLES, FL, 33134, USA - - Date of Taking Office:

Vice-President: GEORGE PITA - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

Vice-President: ROBERT APPLE - 800 S DOUGLAS RD 12TH FLOOR, CORAL GABLES, FL, 33134, USA - - Date of Taking Office: 10/11/2017

### SIGNATURE

Secretary: Alberto de Cardenas - 07/12/2022