

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **P12337** (2)
1. Corporation Name
ROBERTSON-CECO CORPORATION

95 MAY -1 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
222 BERKELEY STREET
STE. 2000
BOSTON MA 02116
US

222 BERKELEY STREET
STE. 2000
BOSTON MA 02116
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 **222 Berkeley St.** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 2000** 27
City & State City & State
23 **Boston MA** 28
Zip Country Zip Country
24 **02116** 25 29 30

3. Date Incorporated or Qualified **12/02/1986** 3a. Date of Last Report **07/25/1994**
4. FEI Number **36-3479146** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	SAGE, II A
STREET ADDRESS	11730 LAKEHOUSE DRIVE
CITY - ST - ZIP	N. PALM BEACH FL
TITLE	P
NAME	MAIORANI, DENIS N.
STREET ADDRESS	153 RADON ROAD
CITY - ST - ZIP	GROTON MA
TITLE	SVP
NAME	GERNERT, DOUGLAS P.
STREET ADDRESS	3040 WAVERLY DRIVE
CITY - ST - ZIP	CHARLOTTESVILLE VA
TITLE	VPGC
NAME	PULTZ, GEORGE S.
STREET ADDRESS	22 STANDISH ROAD
CITY - ST - ZIP	NEEHMAN MA
TITLE	VPT
NAME	BISHOP, STEPHEN P.
STREET ADDRESS	59 STANLEY BROOK DRIVE
CITY - ST - ZIP	SALEM NH
TITLE	C
NAME	SILLS, JOHN C.
STREET ADDRESS	28-3 CONCORD GREENE
CITY - ST - ZIP	CONCORD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *John C. Sils* **John C. Sils Exec. V.P. ECFD** 4/28/95 (617) 424 5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

P12337

ROBERTSON-CECO CORPORATION
OFFICERS
As of 11/28/94

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elmer A. Roskovensky	President	4295 Quail Run, Danville CA 94506
Stephen P. Bishop	V.P. & Treasurer	59 Stanley Brook Dr. Salem NH 03079
George S. Pultz	V. P. & Secretary	22 Standish Rd. Needham MA 02192
Donald J. Cisek	Vice President	5701 Cove View Ct. Parkville MO 64152
Andrew G.C. Sage II	Chairman	11730 Lakehouse Dr, N. Palm Beach 33408
Michael E. Heisley	Vice Chairman, CEO	4N844 Burr Road, St. Charles IL 60175
Gerardo Rodriguez V.	Vice President	101W. 79th St. New York, NY 10024
Gary C. Schuler	Vice President	Rt. 65, Columbus MS. 39705
Ronald W. Schuster	Vice President	2321 University Ct. Naperville IL 60565
John C. Sills	Executive V.P. & CFO	228-3 Concord Green Concord MA 01742

912337

Robertson Ceco Corporation
Directors

Mary Heidi Hall Jones
Frank A. Benevento, II
Leonids Rudins
Denis N. Maiorani
Michael E. Heisley
Stanley G. Berman
Andrew G. C. Sage, II
Gregg C. Sage
Kevin E. Lewis

9137 Mellon Ct., St. Augustine FL 32085
434 Chilian Ave., Palm Beach, FL 33480
28 Tamarack Dr., Englishtown NJ 07726
153 Raddin Rd., Groton MA 01450
4N844 Burr Rd., St. Charles, IL 60175
550 Washington St., Braintree MA 02184
11730 Lakehouse Dr. N. Palm Beach 33408
221 Osceola Way Palm Beach FL 33480
4601 21st Street, Lubbock TX 79407

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