

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

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



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

3. Date Incorporated or Qualified: **12/02/1986**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **36-3479146**
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Zip Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30. Zip Country

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
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE | C <input type="checkbox"/> DELETE |
| NAME | SAGE, II A |
| STREET ADDRESS | 11730 LAKEHOUSE DRIVE |
| CITY-ST-ZIP | N. PALM BEACH FL |
| TITLE | P <input checked="" type="checkbox"/> DELETE |
| NAME | MAIORANI, DENIS N. |
| STREET ADDRESS | 153 RADDIN ROAD |
| CITY-ST-ZIP | GROTON MA |
| TITLE | SVP <input checked="" type="checkbox"/> DELETE |
| NAME | GERNERT, DOUGLAS P. |
| STREET ADDRESS | 3040 WAVERLY DRIVE |
| CITY-ST-ZIP | CHARLOTTESVILLE VA |
| TITLE | VPGC <input checked="" type="checkbox"/> DELETE |
| NAME | PULTZ, GEORGE S. |
| STREET ADDRESS | 22 STANDISH ROAD |
| CITY-ST-ZIP | NEEHMAN MA |
| TITLE | VPT <input checked="" type="checkbox"/> DELETE |
| NAME | BISHOP, STEPHEN P. |
| STREET ADDRESS | 59 STANLEY BROOK DRIVE |
| CITY-ST-ZIP | SALEM NH |
| TITLE | C <input type="checkbox"/> DELETE |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 1730 LAKEHOUSE DRIVE |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | SEE ATTACHED |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | SCHEDULE |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | VPT |
| 6.3 STREET ADDRESS | 45 BELLOWS HILL ROAD |
| 6.4 CITY-ST-ZIP | CARLISLE, MA |

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 119.07(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 on an attachment with an address.

SIGNATURE: *Peter C. McCormack* **Peter C. McCormack** 4/25/96 (617) 424-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (12/95)

Robertson Ceco Corporation
Directors & Principal Officers
As of 12/95

Directors:

Andrew G.C. Sage, II
 Michael E. Heisley
 E.A. Roskovensky
 Frank A. Benevento, II
 Stanley G. Berman
 L. Edwin Donegan, II
 Mary Heidi Hall Jones
 Kevin E. Lewis
 Leonids Rudins
 Gregg C. Sage

Residence:

1730 Lakehouse Dr. N. Palm Beach, FL 33408
 4N844 Burr Road, St. Charles, IL 60175
 4295 Quail Run Place, Danville, CA 94506
 434 Chilian Ave., Palm Beach, FL 33480
 550 Washington St., Braintree, MA 02184
 111 Wharf Lane, Yarmouthport, MA 02675
 9137 Mellon Court, St. Augustine, FL 32805
 4601 21st Street, Lubbock, TX 79407
 28 Tamarack Drive, Englishtown, NJ 07726
 221 Osceola Way, Palm Beach, FL 33480

Officers:

| | |
|---|--|
| President: El Roskovensky | 4295 Quail Run Place, Danville, CA 94506 |
| Vice President & Treasurer: John C. Sills | 45 Bellows Hill Road, Carlisle, MA 01741 |
| Secretary: Stan Meadows | 538 Hillside Drive, Highland Park, IL 60035 |
| Asst Secretary | |
| & Corp. Controller: Thomas C. Baker | 36 Crescent St., Apt. 8, Wakefield, MA 01880 |
| Asst. Secretary | |
| & Asst. Treasurer: Peter C. McCormack | 13 Wayne Road, Westford, MA 01886 |