

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001902

Entity Name: SUFFOLK CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**65 ALLERTON ST.
BOSTON, MA 02119**Current Mailing Address:**65 ALLERTON ST.
BOSTON, MA 02119 US**FEI Number:** 04-2776356**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title TREASURER
Name MAHAJAN, PUNEET
Address 65 ALLERTON ST.
City-State-Zip: BOSTON MA 02119

Title SECRETARY
Name TANGNEY, JR, JOHN J
Address 65 ALLERTON ST.
City-State-Zip: BOSTON MA 02119

Title DIRECTOR
Name FISH, JOHN
Address 65 ALLERTON ST.
City-State-Zip: BOSTON MA 02119

Title PRESIDENT
Name FISH, JOHN
Address 65 ALLERTON ST.
City-State-Zip: BOSTON MA 02119

Title ASST. SECRETARY
Name DIAZ, JUAN
Address 426 CLEMATIS STREET
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUAN DIAZ**GENERAL COUNSEL-
SOUTH/ASST. SECY.**

01/12/2021

Electronic Signature of Signing Officer/Director Detail_____
Date