

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32795

Entity Name: THE MIDDLESEX CORPORATION**Current Principal Place of Business:**ONE SPECTACLE POND ROAD
LITTLETON, MA 01460**Current Mailing Address:**ONE SPECTACLE POND ROAD
LITTLETON, MA 01460 US**FEI Number:** 04-2534615**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC .
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN & CHIEF EXECUTIVE
OFFICER
Name PEREIRA, ROBERT W.
Address 10801 COSMONAUT BLVD.
City-State-Zip: ORLANDO FL 32824

Title PRESIDENT AND CHIEF OPERATING
OFFICER
Name PERIERA, ROBERT W. II
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title SR. V.P. BUSINESS DEVELOPMENT
Name WILLS, JAMES M.
Address 10801 COSMONAUT BLVD.
City-State-Zip: ORLANDO FL 32824

Title SR. V.P. PRESIDENT & CHIEF LEGAL
OFFICER
Name WERNIG, JOSHUA S.
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title SR. V.P. & ASSISTANT SECRETARY
Name SOCCI, DAVID P.
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title SR. V.P. FINANCE, CFO &
SECRETARY
Name MARTINKUS, PETER J.
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title V.P. PLANTS
Name LANDRY, MARK A.
Address 10801 COSMONAUT BLVD.
City-State-Zip: ORLANDO FL 32824

Title SR. V.P. CONSTRUCTION SE REGION
Name MULROONEY, NEIL THOMAS
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: ORLANDO FL 32824

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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: PETER J MARTINKUSSR. V.P. FINANCE, CFO & 01/17/2024
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P. PAVING
Name IAPALUCCIO, MICHAEL J
Address 10801 COSMONAUT BLVD
City-State-Zip: ORLANDO FL 32824

Title V.P. BUSINESS DEVELOPMENT SE REGION
Name COX, EDWARD T
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: OLRANDO FL 32824

Title V.P. CONSTRUCTION OPERATIONS
Name PHINNEY, JOSEPH B
Address 10801 COSMONAUT BOULEVARD
City-State-Zip: ORLANDO FL 32824

Title SR. V.P. PRECONSTRUCTION
Name GRONDINE, THOMAS M
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title V.P. ALTERNATIVE DELIVERY
Name REARDON, JAMES E
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460