

2016 FOREIGN PROFIT CORPORATION AMENDED 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:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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:** NRAI SERVICES, INC.D/B/A CT

06/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name PEREIRA, ROBERT W.
Address 10801 COSMONAUT BLVD.
City-State-Zip: ORLANDO FL 32824

Title PRESIDENT, SOUTHEAST REGION
Name APONAS, ALFRED S.
Address 10801 COSMONAUT BLVD.
City-State-Zip: ORLANDO FL 32824

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

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

Title SR. V.P. CONSTRUCTION
Name SKERRETT, DAVID K.
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

Title V.P. CONSTRUCTION OPERATIONS
Name CAVATORTA, JOHN 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. CONSTRUCTION OPERATIONS
Name WILLS, JAMES M.
Address 10801 COSMONAUT BLVD.
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 06/30/2016
& SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title V.P. & GENERAL COUNSEL
Name WERNIG, JOSHUA S.
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460