2022 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:

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 01/17/2022

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2022

Secretary of State

5623735327CC

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT, SOUTHEAST REGION

Name PEREIRA, ROBERT W. Name APONAS, ALFRED S.

Address 10801 COSMONAUT BLVD. Address 10801 COSMONAUT BLVD.

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

Title SR, V.P. - PRECONSTRUCTION & Title PRESIDENT AND CHIEF OPERATING

ASSISTANT SECRETARY OFFICER/DIRECTOR

Name SOCCI, DAVID P. Name PERIERA, ROBERT W. II

Address ONE SPECTACLE POND ROAD Address ONE SPECTACLE POND ROAD

City-State-Zip: LITTLETON MA 01460 City-State-Zip: LITTLETON MA 01460

Title SR. V.P. CONSTRUCTION Title V.P. CONSTRUCTION OPERATIONS

Name SKERRETT, DAVID K. Name CAVATORTA, JOHN P.

Address ONE SPECTACLE POND ROAD Address ONE SPECTACLE POND ROAD

City-State-Zip: LITTLETON MA 01460 City-State-Zip: LITTLETON MA 01460

Title SR. V.P. FINANCE. CFO & Title V.P. CONSTRUCTION OPERATIONS

SECRETARY Name WILLS, JAMES M.

Name MARTINKUS, PETER J. Address 10801 COSMONAUT BLVD.

Address ONE SPECTACLE POND ROAD City-State-Zip: ORLANDO FL 32824

City-State-Zip: LITTLETON MA 01460

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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 MARTINKUS SR. V.P. FINANCE, CFO, 01/17/2022 SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title V.P. PLANTS Title V.P. & GENERAL COUNSEL Name LANDRY, MARK A. Name WERNIG, JOSHUA S.

Address 10801 COSMONAUT BLVD. Address ONE SPECTACLE POND ROAD

V.P. PAVING

City-State-Zip: ORLANDO FL 32824 City-State-Zip: LITTLETON MA 01460

Title V.P. CONSTRUCTION SOUTH EAST REGION Title

NameMULROONEY, NEIL THOMASNameIAPALUCCIO, MICHAEL JAddress10801 COSMONAUT BOULEVARDAddress10801 COSMONAUT BLVD

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

Title V.P. CONSTRUCTION NORTHEAST REGION

Name FARRELLY, KENNETH D

Address ONE SPECTACLE POND ROAD

City-State-Zip: LITTLETON MA 01460