

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32795

FILED
Jun 06, 2023
Secretary of State
7314111687CC

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

06/06/2023

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 SR. V.P. & 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. 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

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

Title V.P. CONSTRUCTION SOUTH EAST 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. MARTINKUS

SR. V.P. FINANCE, CFO

06/06/2023

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 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

Title V.P. CONSTRUCTION NORTHEAST
REGION
Name FARRELLY, KENNETH D
Address ONE SPECTACLE POND ROAD
City-State-Zip: LITTLETON MA 01460

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