

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 807937 (8)  
1. Corporation Name  
PERINI CORPORATION

Principal Place of Business

73 MT WAYTE AVE  
FRAMINGHAM MASS 01701

Mailing Address

73 MT WAYTE AVE  
FRAMINGHAM MASS 01701



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/11/1949

3a. Date of Last Report

04/19/1995

4. FEI Number

04-1717070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPF ☐ DELETE

NAME SCHWARZ, JOHN H.  
STREET ADDRESS 46 WHITE OAK RD  
CITY-ST-ZIP WELLESLEY MA

TITLE VPFS ☐ DELETE

NAME BURNHAM, RICHARD E.  
STREET ADDRESS 6 BROOK WAY  
CITY-ST-ZIP WESTBORO MA

TITLE D ☐ DELETE

NAME DAILEY, THOMAS E  
STREET ADDRESS 118 PINE ST  
CITY-ST-ZIP WESTON MA

TITLE D ☐ DELETE

NAME MCHALE, JOHN J  
STREET ADDRESS 44 SEABREEZE  
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE CP ☐ DELETE

NAME PERINI, DAVID B  
STREET ADDRESS 3 DONNELLY DRIVE  
CITY-ST-ZIP DOVER, MA 00000

TITLE T ☐ DELETE

NAME MELLACE, SUSAN C.  
STREET ADDRESS 23 DIRADO DR.  
CITY-ST-ZIP MALBORO MA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SCHEDULE ATTACHED

800001840448  
-05/28/96--01025--038  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Stuart D. Lyons*

Stuart D. Lyons

3/29/96

(508) 628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

807937

-288

**PERINI CORPORATION**  
**73 MT. WAYTE AVENUE**  
**FRAMINGHAM, MA 01701**  
**TELEPHONE: (508)628-2000**  
**FAX: (508)628-2960**

**FEDERAL I.D. #04-1717070**

**CORPORATE EXECUTIVE OFFICERS AND DIRECTORS**

March 1996

| Name and Title                                                                   | Address (Office & Home)                                                                              | Social Security # |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------|
| *(c) David B. Perini, Chairman & President                                       | (O) 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>(H) 3 Donnelly Drive<br>Dover, MA 02030             |                   |
| *(d) Thomas E. Dailey, Director                                                  | (O) N.A. - Retired<br>(H) 1045 Vaughn Rd.<br>Bloomfield, MI 48304-2672                               |                   |
| Richard J. Rizzo, Executive Vice President, Building Construction                | (O) 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>(H) 84 Bigelow Dr.<br>Sudbury, MA 01776             |                   |
| Donald E. Unbekant, Executive Vice President, Civil & Environmental Construction | (O) 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>(H) 24 Winslow Rd.<br>White Plains, NY 10606        |                   |
| Paul R. Bogart, Vice President, Construction Administration                      | (O) 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>(H) 189 Littleton Road, #34<br>Chelmsford, MA 01820 |                   |
| Albert J. Perini, Senior Vice President & Asst. Div. Mgr, U.S. Heavy Division    | (O) 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>(H) 101 Draper Rd.<br>Wayland, MA 01778             |                   |

3-6

**PERINI CORPORATION**  
**CORPORATE OFFICERS & DIRECTORS**  
**PAGE 2**

| Name & Title |                                                                                 | Address (Office & Home) |                                               | Social Security # |
|--------------|---------------------------------------------------------------------------------|-------------------------|-----------------------------------------------|-------------------|
|              | William L. Womack, Senior Vice President & Asst. Div. Mgr., U.S. Heavy Division | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 158 Main St., Medway, MA 02053                |                   |
|              | Robert Band, Vice President, Construction                                       | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 19 William J. Hgts.<br>Framingham, MA 01701   |                   |
|              | John H. Schwarz, Executive Vice President, Finance & Administration             | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 46 White Oak Rd.<br>Wellesley, MA 02181       |                   |
|              | Richard E. Burnham, Vice President, Counsel & Corporate Secretary & Clerk       | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 6 Brook Way<br>Westboro, MA 01581             |                   |
|              | Barry R. Blake, Vice President & Controller                                     | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 31 Pequot Rd.<br>Wayland, MA 01778            |                   |
|              | Douglas V. Mure, Vice President, Human Resources & Risk Mgt.                    | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 45 Lorraine Metcalf Dr.<br>Wrentham, MA 02093 |                   |
|              | Robert J. Howard, Vice President & Director of Safety                           | (O)                     | 73 Mt. Wayte Ave.<br>Framingham, MA 01701     |                   |
|              |                                                                                 | (H)                     | 510 Briar Hill Rd.<br>Louisville, KY 40206    |                   |
|              | Justin Cardarelli, Vice President, Equipment Fleet Management                   | (O)                     | 73 Mt. Wayte Ave<br>Framingham, MA 01701      |                   |
|              |                                                                                 | (H)                     | 9 Doris Rd.<br>Framingham, MA 01701           |                   |

**PERINI CORPORATION**  
**CORPORATE OFFICERS & DIRECTORS**  
**PAGE 3**

| Name & Title |                                                                                     | Address (Office & Home) |                                                                                          | Social Security # |
|--------------|-------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------|-------------------|
|              | John R. Rizzo, Vice President,<br>Corporate Development                             | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>156 High Street<br>Exeter, NH 03833         |                   |
|              | Susan C. Mellace, Vice President &<br>Treasurer                                     | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>23 Dirado Dr.<br>Marlboro, MA 01752         |                   |
|              | Kathleen A. Fyfe, Vice President,<br>Corporate Relations                            | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>529 Ward St.<br>Newton Centre, MA 02159     |                   |
|              | Stuart D. Lyons, Assistant Secretary<br>& Assistant Clerk                           | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>19 Puddingstone Lane<br>Medway, MA 02053    |                   |
|              | Walter K. McDonough, Assistant<br>Secretary & Assistant Clerk                       | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>95 Eastwood Circuit<br>W. Roxbury, MA 02132 |                   |
|              | Stephen L. Piecuch, Assistant<br>Secretary & Assistant Corporate<br>Controller      | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>179 Leland Farm Rd.<br>Ashland, MA 01721    |                   |
|              | Michael E. Ciskey, Assistant<br>Secretary                                           | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>2 Racebrook Dr.<br>Bethel, CT 06801         |                   |
|              | Michael L. McKimmey, Vice<br>President/Mgr. Business Dev.,<br>Civil & Environmental | (O)<br>(H)              | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>680 Washington St.<br>Wellesley, MA 02181   |                   |

5-6

**PERINI CORPORATION**  
**CORPORATE OFFICERS & DIRECTORS**  
**PAGE 4**

| Name & Title | Address (Office & Home) | Social Security # |
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|      |                                                                                    |            |                                                                                                                                                    |  |
|------|------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--|
|      | Charles B. Perini, Jr., Vice President/Business Development, Civil & Environmental | (O)<br>(H) | 73 Mt. Wayte Ave.<br>Framingham, MA 01701<br>155 W. Bare Hill Rd.<br>Harvard, MA 01451                                                             |  |
| *(b) | Richard J. Boushka, Director                                                       | (O)<br>(H) | Boushka Properties<br>7701 E. Kellogg, Ste. 650<br>Wichita, KS 67207<br>402 Lynnwood<br>Wichita, KS 67218                                          |  |
| *(d) | Marshall M. Criser, Director                                                       | (O)<br>(H) | Mahoney Adams & Criser, P.A.<br>3300 Barnett Center<br>P.O.Box 4099<br>Jacksonville, FL 32202<br>6740 Epping Forest Way,<br>Jacksonville, FL 32217 |  |
| *(c) | Albert A. Dorman, Director                                                         | (O)<br>(H) | AECOM Technology Corp.<br>5th Floor, 3250 Wilshire Blvd.<br>Los Angeles, CA 90010<br>727 Brooktree Rd.<br>Pacific Palisades, CA 90272              |  |
| *(d) | Arthur J. Fox, Jr., Director                                                       | (O)<br>(H) | N/A - Retired<br>10108 Garden Way<br>Potomac, MD 20854                                                                                             |  |
| *(a) | John M. McHale, Director                                                           | (O)<br>(H) | N/A - Retired<br>2014 Royal Fern Ct.<br>Palm City, FL 34990                                                                                        |  |
| *(a) | Jane E. Newman, Director                                                           | (O)<br>(H) | One Harbour Place<br>Suite 400<br>Portsmouth, NH 03801<br>34A Ocean Blvd.<br>N.Hampton, NH 03842                                                   |  |

6-6

**PERINI CORPORATION  
CORPORATE OFFICERS & DIRECTORS  
PAGE 5**

| Name & Title | Address (Office & Home) | Social Security # |
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|--------------|-------------------------|-------------------|

|      |                            |     |                                                                             |  |
|------|----------------------------|-----|-----------------------------------------------------------------------------|--|
| *(d) | Nancy Hawthorne, Director  | (O) | Continental Cablevision<br>The Pilot House, Lewis Wharf<br>Boston, MA 02110 |  |
|      |                            | (H) | 74 Holland Rd.<br>Brookline, MA 02146                                       |  |
| *(b) | Bart W. Perini, Director   | (O) | 73 Mt. Wayte Ave.<br>Framingham, MA 01701                                   |  |
|      |                            | (H) | 280 Belknap Rd.<br>Framingham, MA 01701                                     |  |
| *(c) | Joseph R. Perini, Director | (O) | N/A. - Retired                                                              |  |
|      |                            | (H) | 13319 Maplewood Road<br>Palm City, FL 34990                                 |  |

**\* Director**

- (a) Term expires May 1996
- (b) Term expires May 1998
- (c) Term expires May 1999
- (d) Term expires May 2000

Perini Corporation is a Massachusetts corporation, incorporated 1/5/18)