

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/11/1949	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-1717070	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPP	1.1 TITLE	☒ Change ☐ Addition
NAME	SCHWARZ, JOHN H.	1.2 NAME	
STREET ADDRESS	48 WHITE OAK RD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WELLESLEY MA	1.4 CITY-STATE-ZIP	
TITLE	VPCS	2.1 TITLE	☒ Change ☐ Addition
NAME	BURNHAM, RICHARD E.	2.2 NAME	
STREET ADDRESS	8 BROOK WAY	2.3 STREET ADDRESS	
CITY-STATE-ZIP	WESTBORO MA	2.4 CITY-STATE-ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	DAILEY, THOMAS E	3.2 NAME	
STREET ADDRESS	118 PINE ST	3.3 STREET ADDRESS	
CITY-STATE-ZIP	WESTON MA	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MCHALE, JOHN J	4.2 NAME	
STREET ADDRESS	44 SEABREEZE	4.3 STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH, FL 00000	4.4 CITY-STATE-ZIP	
TITLE	CP	5.1 TITLE	☐ Change ☐ Addition
NAME	PERINI, DAVID B	5.2 NAME	
STREET ADDRESS	3 DONNELLY DRIVE	5.3 STREET ADDRESS	
CITY-STATE-ZIP	DOVER, MA 00000	5.4 CITY-STATE-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	MELLACE, SUSAN C.	6.2 NAME	
STREET ADDRESS	23 DIRADO DR.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	MALBORO MA	6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

SCHEDULE ATTACHED

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

December 1997

Class, Name and Title		Address (Office & Home)		Social Security #
* (iii)	David B. Perini, Chairman	(O)	73 Mt. Wayte Ave. Framingham, MA 01701	
		(H)	3 Donnelly Drive Dover, MA 02030	
* (ii)	Ronald N. Tutor, Vice Chairman & Director	(O)	Tutor-Saliba Corporation (President & CEO) 15901 Olden Street Sylmar, CA 91342	
		(H)	28085 Ashley Ridge Road Hidden Hills, CA 91342	
*	Roger J. Ludlam, President & CEO	(O)	73 Mt. Wayte Ave. Framingham, MA 01701	
		(H)	c/o Residence Inn 25 Connector Road Westborough, MA 01581	
	Richard J. Rizzo, Executive Vice President, Business Development	(O)	73 Mt. Wayte Ave. Framingham, MA 01701	
		(H)	2 Sears Road, Southboro, MA 01772	
	Robert Band, Executive Vice President, Finance & Administration	(O)	73 Mt. Wayte Ave. Framingham, MA 01701	
		(H)	19 William J. Heights, Framingham, MA 01701	

PERINI CORPORATION
CORPORATE OFFICERS & DIRECTORS
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Class, Name & Title	Address (Office & Home)	Social Security #
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	Robert E. Higgins, Secretary & Clerk	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 2 Carriage Lane Walpole, MA 02081	
	Barry R. Blake, Vice President & Controller	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 31 Pequot Rd. Wayland, MA 01778	
	Douglas V. Mure, Vice President, Human Resources & Risk Mgt.	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 45 Lorraine Metcalf Dr. Wrentham, MA 02093	
	Charles E. Newman, Vice President, Equipment Fleet Management	(O) (H)	73 Mt. Wayte Ave Framingham, MA 01701 621 Charlestown Meadow Drive Westboro, MA 01581	
	John R. Rizzo, Vice President, Corporate Development	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 156 High Street Exeter, NH 03833	
	Susan C. Mellace, Vice President & Treasurer	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 23 Dirado Dr. Marlboro, MA 01752	
	Stephen L. Piccuch, Assistant Secretary & Assistant Corporate Controller	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 179 Leland Farm Rd. Ashland, MA 01721	
	Michael E. Ciskey, Assistant Secretary	(O) (H)	73 Mt. Wayte Ave. Framingham, MA 01701 2 Racebrook Dr. Bethel, CT 06801	

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CORPORATE OFFICERS & DIRECTORS
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Class, Name & Title		Address (Office & Home)		Social Security #
	Rosemary A. Ortega, Asst. Secy.	(O)	73 Mt. Wayte Avenue Framingham, MA 01701	
		(H)	208 N. Main Street Bellingham, MA 02019	
* (ii)	Richard J. Boushka, Director	(O)	Boushka Properties 7701 E. Kellogg, Ste. 650 Wichita, KS 67207	
		(H)	402 Lynnwood Wichita, KS 67218	
* (i)	Marshall M. Criser, Director	(O)	Mahoney Adams & Criser, P.A. 3800 Barnett Center P.O.Box 4099 Jacksonville, FL 32202	
		(H)	6740 Epping Forest Way, Jacksonville, FL 32217	
* (iii)	Albert A. Dorman, Director	(O)	AECOM Technology Corp. 5th Floor, 3250 Wilshire Blvd. Los Angeles, CA 90010	
		(H)	727 Brooktree Rd. Pacific Palisades, CA 90272	
* (i)	Arthur J. Fox, Jr., Director	(O)	N/A - Retired	
		(H)	10108 Garden Way Potomac, MD 20854	
* (iii)	John M. McHale, Director	(O)	N/A - Retired	
		(H)	2014 Royal Fern Ct. Palm City, FL 34990	
* (ii)	Jane E. Newman, Director	(O)	One Harbour Place Suite 400 Portsmouth, NH 03801	
		(H)	34A Ocean Blvd. N.Hampton, NH 03842	

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CORPORATE OFFICERS & DIRECTORS
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Class, Name & Title		Address (Office & Home)		Social Security #
* (i)	Nancy Hawthorne, Director	(O)	Continental Cablevision The Pilot House, Lewis Wharf Boston, MA 02110	
		(H)	74 Holland Rd. Brookline, MA 02146	
* (ii)	Bart W. Perini, Director	(O)	73 Mt. Wayte Ave. Framingham, MA 01701	
		(H)	40 B Fairway Pointe Ballymeade Estates Falmouth, MA 02536	
* (i)	Michael R. Klein, Esq., Director	(O)	Wilmer, Cutler & Pickering 2445 M Street, N.W. Washington, DC 20037-1420	
		(H)	2001 R Street, NW Washington, DC 20009	
* (iii)	Douglas J. McCarron, Director	(O)	United Brotherhood of Carpenters (President) 101 Constitution Ave., NW Washington, DC 20001	
		(H)	Not available	

*** Director**

- (i) Term expires at 2000 Annual Meeting of Stockholders and until their successors are chosen and qualified.
- (ii) Term expires at 1998 Annual Meeting of Stockholders and until their successors are chosen and qualified.
- (iii) Term expires at 1999 Annual Meeting of Stockholders and until their successors are chosen and qualified.

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