

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807937

1. Entity Name

PERINI CORPORATION

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90066 042 ***150.00

Principal Place of Business

Mailing Address

73 MT WAYTE AVE
FRAMINGHAM MASS 01701

73 MT WAYTE AVE
FRAMINGHAM MASS 01702-5803

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-1717070

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFA BAND, ROBERT 19 WILLIAM J HEIGHTS FRAMINGHAM MA 01701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC HIGGINS, ROBERT E 2 CARRIAGE LANE WALPOLE MA 02081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUSHKA, RICHARD J 402 LYNNWOOD WICHITA KS 67218	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCHALE, JOHN J 44 SEABREEZE PALM BEACH, FL 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP PERINI, DAVID B 3 DONNELLY DRIVE DOVER, MA 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MELLACE, SUSAN C. 23 DIRADO DR. MALBORO MA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & CFO, President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Controller Michael E. Ciskey 2 Racebrook Drive Bethel, CT 06801	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Dennis M. Ryan 1 Dennis Ave. Randolph, MA 02368	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Rosemary A. Ortega 208 No. Main Street Bellingham, MA 02019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rosemary Ortega

Rosemary Ortega, Asst. Secretary 4/24/00 508/628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#807937

A0064623

PERINI CORPORATION
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE NO. (508) 628-2960
FEDERAL I.D. NO. 04-1717070
CORPORATE OFFICERS

JUNE, 1999

NAME & TITLE	HOME ADDRESS	SS#
Robert Band, President, CEO & CFO	19 William Heights Rd, Fram, MA 01701	
Michael E. Ciskey, Vice President & Controller	2 Racebrook Drive, Bethel, CT 06801	
Charles E. Newman, VP, Equipment Fleet Management	822 Charlestown Meadow Drive, Westboro, MA 01581	
Susan C. Mellace, Vice President and Treasurer	23 Dirado Drive, Marlboro, MA 01752	
Douglas V. Mure, Vice President, Administration	45 Lorraine Metcals Drive, Wrentham, MA 02093	
Dennis M. Ryan, Vice President & General Counsel	1 Dennis Ave., Randolph, MA 02368	
Robert E. Higgins, Secretary & Clerk	2 Carriage Lane, Walpole, MA 02081	
Rosemary A. Ortega, Assistant Secretary & Clerk	208 No. Main Street, Bellingham, MA 02019	
Stephen L. Piecuch, Assistant Secretary & Clerk	179 Leland Farm Road, Ashland, MA 01721	

#867937
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PERINI CORPORATION
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE NO. (508) 628-2960
FEDERAL I.D. NO. 04-1717070
BOARD OF DIRECTORS

JUNE, 1999

CLASS	NAME & TITLE	HOME & OFFICE ADDRESS	SS#
*(iii)	David B. Perini, Chairman Emeritus	(o) 73 Mt. Wayte Ave., Fram., MA 01701 (h) 3 Donnelly Dr., Dover, MA 02030	
*(ii)	Ronald N. Tutor, Chairman & Director	(o) Tutor-Saliba Corporation (President & CEO), 15901 Olden Street, Sylman, CA 91342 (h) 28085 Ashley Ridge Rd., Hidden Hills, CA 91342	
*(I)	Robert Band, President, CEO & CFO	(o) 73 Mt. Wayte Ave., Fram., MA 01701 (h) 19 William Heights Rd, Fram, MA 01701	
*(ii)	Richard J. Boushka, Director	(o) Boushka Properties, 7701 E. Kellog, Ste 650, Wichita, Kansas 67202 (h) 402 Lynnwood, Wichita, Kansas 67218	
*(P)	Arthur Caplan, Director	(o) N/A (h) 70 Wheatley Road, Old Westbury, NY 11568	
*(i)	Marshall M. Criser, Director	(o) Maguire Woods Battle & Boothe 3400 Nations Bank Center, Suite 3300, 50 N. Laura St., Jacksonville, FL 32201 (h) 4588 Swilcan Bridge lane No. Glen Kernan Golf & Country Club, Jacksonville, Florida 32202	
*(P)	Frederick Doppelt, Director	(h) 5 Grist Mill Lane, Great Neck, NY 11023	
*(I)	Arthur J. Fox, Jr., Director	(o) N/A - Retired (h) 10108 Garden Way, Potomac, MD 20854	
*(I)	Nancy Hawthorne, Director	(o&h) same - 60 Hyslop Rd., Brookline, MA 02146	
*(I)	Michael R. Klein, Director	(o) Wilmer, Cutler & Pickering, 2445 M. Street NW, Washington, DC 20037-1420 (h) 2425 Wyoming Ave NW, Washington, DC 20008	
*(iii)	Douglas J. McCarron, Director	(o) United Brotherhood of Carpenters (President), 101 Constitution Ave., NW, Washington, DC 20001 (h) Not available	
*(ii)	J. Bonnie Newman, Director	(o&h) 34A Ocean Blvd., No. Hampton, NH 03862	

Director

- *(I) Term expires at 2000 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(ii) Term expires at 2001 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(iii) Term expires at 2002 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(P) Term expires at 2000 Annual Meeting of Stockholders.

Perini Corporation is a Massachusetts Corporation, incorporated January 5, 1918