

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807937

1. Entity Name

PERINI CORPORATION

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90151 030 ***150.00

Principal Place of Business

73 MT WAYTE AVE
FRAMINGHAM MA 01701

Mailing Address

73 MT WAYTE AVE
FRAMINGHAM MA 01701

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, 2001 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President, Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael E. Ciskey	
STREET ADDRESS	2 Racebrook Drive	
CITY-ST-ZIP	Bethel, CT 06801	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald N. Tutor	
STREET ADDRESS	25085 Ashley Ridge Rd.	
CITY-ST-ZIP	Hidden Hills, CA 91302	
TITLE	Vice President & Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis M. Ryan	
STREET ADDRESS	1 Dennis Avenue	
CITY-ST-ZIP	Randolph, MA 02368	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 A. Ortega* Rosemary A. Ortega, Asst. Secretary 4/25/01 508/628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Boston

807937

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

January, 2001

NAME & TITLE	HOME ADDRESS	SS#
Ronald N. Tutor, Chairman & CEO	25085 Ashley Ridge Road, Hidden Hills, CA 91302	
Robert Band, President, COO	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	
Dennis M. Ryan, Vice President, General Counsel & Corporate Secretary	1 Dennis Ave., Randolph, MA 02368	
Zohrab B. Marashlian, President Perini Civil	104 Bridle Path, Mahwah, NJ 07430	
Craig W. Shaw, President PBC West	3408 E Cherokee, Phoenix, AZ 85044	
Rosemary A. Ortega, Assistant Secretary & Clerk	208 No. Main Street, Bellingham, MA 02019	
Allan J. Gale, Assistant Secretary & Clerk	180 Broad Street, #1315, Stamford, Ct. 06901	
Paul Green, Assistant Secretary & Clerk	61 Teresa Rd., Hopkinton, Ma. 01748	
Stephen L. Piecuch, Assistant Secretary & Clerk	179 Leland Farm Road, Ashland, MA 01721	

attachment
B0050770
D# 807937

PERINI CORPORATION
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE NO. (508) 628-2960
FEDERAL I.D. NO. 04-1717070
BOARD OF DIRECTORS
July 2, 2000

CLASS	NAME & TITLE	HOME & OFFICE ADDRESS	SS#
*(i)	Christopher H. Lee	(o) AIG, 175 Water St., New York, NY 10038 (h) 210 Mudge Pond Rd., Sharon, Ct. 06069	
*(ii)	Ronald N. Tutor, Chairman & CEO	(o) Tutor-Saliba Corporation (President & CEO), 15901 Olden Street, Sylmar, CA 91342 (h) 25085 Ashley Ridge Rd., Hidden Hills, CA 91302	
*(I)	Robert Band, President, COO	(o) 73 Mt. Wayte Ave., Fram., MA 01701 (h) 19 William Heights Rd, Fram, MA 01701	
*(ii)	Richard J. Boushka, Director	(o) Boushka Properties, 440 E. Kellog, Ste 650, Wichita, Kansas 67202 (h) 402 Lynnwood, Wichita, Kansas 67218	
* (P)	Arthur Caplan, Director	(o) N/A (h) 61 Fairway Circle No., Manhasset, NY 11030	
*(P)	Frederick Doppelt, Director	(o&h) 5 Grist Mill Lane, Great Neck, NY 11023	
*(iii)	Peter Arkley, Director	(h) 418 S. Arroyo Blvd. Pasadena, CA 91105 (o) AON Risk Services, Inc. of S. Ca., 707 Wilshire Blvd. Suite 6000, Los Angeles, CA 90017	
*(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	
*(II)	Robert Kennedy, Director	(o) ULLICO, 111 Mass. Ave., Washington, DC 20001 (h) 610 "C" St., NE, Washington, DC 20002	
*(iii)	Raymond R. Oneglia, Director	(o) O&G Industries, 112 Wall St., Torrington, CT 06790(h) 7 Dickinson Ct., Litchfield, CT 06759	

Director

- *(I) Term expires at 2003 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 2001 Annual Meeting of Stockholders.

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