

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90838 016 ***150.00

DOCUMENT # 807937

1. Entity Name
PERINI CORPORATION

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2002 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 **PD** ☐ Delete
NAME **BAND, ROBERT**
STREET ADDRESS **19 WILLIAM J HEIGHTS**
CITY-ST-ZIP **FRAMINGHAM MA 01701**

TITLE **VPC** ☐ Delete
NAME **CISKEY, MICHAEL E**
STREET ADDRESS **2 RACEBROOK DRIVE**
CITY-ST-ZIP **BETHEL CT 06801**

TITLE **D** ☐ Delete
NAME **BOUSHKA, RICHARD J**
STREET ADDRESS **402 LYNNWOOD**
CITY-ST-ZIP **WICHITA KS 67218**

TITLE **D** ☐ Delete
NAME **TUTOR, RONALD N**
STREET ADDRESS **25085 ASHLEY RIDGE ROAD**
CITY-ST-ZIP **HIDDEN HILLS CA 91302**

TITLE **CP** ☐ Delete
NAME **RYAN, DENNIS M**
STREET ADDRESS **1 DENNIS AVENUE**
CITY-ST-ZIP **RANDOLPH MA 02368**

TITLE **T** ☐ 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☒ Change ☐ 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:

Rosmary Ortega
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/02 508/628-2097

CR2E034 (9/01)

PERINI CORPORATION
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE NO. (508) 628-2960
FEDERAL I.D. NO. 04-1717070
BOARD OF DIRECTORS
June, 2001

Attachment
958885
807937

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	
* (i)	Richard J. Boushka, Director	(o) Boushka Properties, 440 E. Kellog, Ste 650, Wichita, Kansas 67202 (h) 402 Lynnwood, Wichita, Kansas 67218	
* (P)	Asher B. Edelman	(o) A.B. Edelman Mgmt Co., Inc., 717 Fifth Ave., New York, NY 10022 (h) 8 East 63 rd Street, #2, New York, NY 10021	
* (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 2004 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