

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90210 026 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

44044175



04132004 Chg-P CR2E034 (10/03)

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	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAND, ROBERT 19 WILLIAM J HEIGHTS FRAMINGHAM, MA 01701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CISKEY, MICHAEL E 2 RACEBROOK DRIVE BETHEL, CT 06801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TUTOR, RONALD N 25085 ASHLEY RIDGE ROAD HIDDEN HILLS, CA 91302 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RYAN, DENNIS M 1 DENNIS AVENUE RANDOLPH, MA 02368 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VS Olson, Claude K 1175 Van Hoesen Rd. Castleton, NY 12033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MELLACE, SUSAN C. 23 DIRADO DR. MALBORO, MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ASC Ortega, Rosemary A. 208 N. Main St. Bellingham, MA 02019

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rosemary Ortega Rosemary Ortega 4/27/04 508-628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 44044175
 PERINI CORPORATION # 807937
 73 MT. WAYTE AVENUE
 FRAMINGHAM, MA 01701
 TELEPHONE NO. (508) 628-2960
 CORPORATE OFFICERS

February, 2004

NAME & TITLE	HOME/OFFICE ADDRESS	DOB/Place of Birth	SS#	Citizenship
Ronald N. Tutor Chairman & CEO	(h) 25085 Ashley Ridge Road, Hidden Hills, CA 91302	10/13/40 Los Angeles, CA		USA
Robert Band President, COO	(h) 19 William Heights Rd, Fram, MA 01701 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	11/16/47 Boston, MA		USA
Michael E. Ciskey Vice President & Chief Financial Officer	(h) 2 Racebrook Drive, Bethel, CT 06801 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	3/23/50 Chariton, Iowa		USA
Susan C. Mellace Vice President and Treasurer	(h) 23 Dirado Drive, Marlboro, MA 01752 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	7/5/55 Winthrop, MA		USA
Claude K. Olsen Senior Vice-President	(h) 1178 Van Hoesen Rd., Castleton, NY (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	10/10/42 New York, NY		USA
Zohrab B. Marashlian President Perini Civil	(h) 104 Bridle Path, Mahwah, NJ 07430	4/25/44 Aleppo, Syria		USA
Craig W. Shaw President PBC West	(h) 3408 E Cherokee, Phoenix, AZ 85044	9/13/54 Long Beach, CA		USA
Samuel W. Sabin Senior Vice President	(h) 3 Kingsbury Drive, Holliston, MA 01746 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	10/27/55 Grove City, PA		USA
Kevin J. Woods Senior Vice President	(h) 20200 St Andrews Ct., Olympia Fields, IL. 60461	3/8/52 Chicago, IL		USA
Rosemary A. Ortega Assistant Secretary & Clerk	(h) 208 No. Main Street, Bellingham, MA 02019 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	5/18/52 Framingham, MA		USA
Allan J. Gale Assistant Secretary & Clerk	(h) 180 Broad Street, #1315, Stamford, Ct. 06901	3/1/35 Brooklyn, NY		USA
Paul Green Assistant Secretary & Clerk	(h) 22 North Ave., Mendon, MA 01756 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	8/1/45 Boston, MA		USA
Peter Martinkus Assistant Secretary & Clerk	(h) 2 Palmer Dr., Canton, MA 02021 (o) 73 Mt. Wayte Ave., Framingham, MA 01701	6/28/60 Dorchester, MA		USA
Stephen L. Picuch Assistant Secretary & Clerk	(h) 179 Leland Farm Road, Ashland, MA 01721 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701	10/12/55 Greenfield, MA		USA

ATTACHMENT
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**PERINI CORPORATION
BOARD OF DIRECTORS
February 2004**

CLASS	NAME	HOME/OFFICE ADDRESS	SS#	DOB/POB	Citizenship
*(iii)	Peter Arkley	(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		12/27/54 Grecock, Scotland	USA
*(iii)	Robert Band	(h) 19 William Heights Road, Fram., MA. 01701 (o) 73 Mt. Wayte Ave., Framingham, MA 01701		11/16/47 Boston, MA	USA
*(iii)	James A. Cummings	(h) 3055 Harbor Drive, Unit 1001, Fort Lauderdale, FL., 33309 (o) James A. Cummings, Inc., 3575 NW 53 rd St., Ft. Lauderdale, FL. 33309		1/14/45 Cedar Town, Georgia	USA
*(P)	Frederick Doppelt	(h) -Florida 13765 Sand Crane Dr., Palm Beach Gardens, FL 33418 (o) 5 Grist Mill Lane, Great Neck, NY 11023		12/29/18 Bronx, NY	USA
*(P)	Asher B. Edelman	(h) 8 East 63 rd St., New York, NY 10021 (o) A.B. Edelman Mgmt. Co., 717 Fifth Ave., NY, NY 10022		12/26/39 New York City, NY	USA
*(ii)	Robert Kennedy	(h) 610 "C" St., NE, Washington, DC 20002 (o) ULLICO, 111 Mass. Ave., Washington, DC 20001		10/30/35 Yonkers, NY	USA
*(i)	Michael R. Klein	(h) 2425 Wyoming Ave., NW, Washington, DC 20008 (o) Wilmer, Cutler & Pickering, 2445 M Street, NW, Washington, DC 20037-1420		4/10/42 Far Rockaway, Long Island, NY	USA
*(iii)	Raymond R. Oneglia	(h) 7 Dickerson Ct., Litchfield, CT. 06759 (o) O&G Industries, Inc., 112 Wall St. Torrington, CT 06759		3/15/48 Torrington, CT	USA
*(ii)	Ronald N. Tutor	(h) 25095 Ashley Ridge Rd., Hidden Hills, CA 91302 (o) Tutor-Saliba Corporation (President & CEO) 15901 Olden St., Sylmar, CA 91342		10/13/40 Los Angeles, CA	USA

*(i) Term expires at 2003 Annual Meeting of Stockholders or until successors are chosen & qualified.

*(ii) Term expires at 2004 Annual Meeting of Stockholders or until successors are chosen & qualified.

*(iii) Term expires at 2005 Annual Meeting of Stockholders or until successors are chosen & qualified.

*(P) Term expires at 2003 Annual Meeting of Stockholders.

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