

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90013 030 ***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**

40034695



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAND, ROBERT 19 WILLIAM J HEIGHTS FRAMINGHAM, MA 01701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CISKEY, MICHAEL E 2 RACEBROOK DRIVE BETHEL, CT 06801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TUTOR, RONALD N 25085 ASHLEY RIDGE ROAD HIDDEN HILLS, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OLSON, CLAUDE K 1178 VAN HOESAN RD CASTLETON, HUDSON, NY 12033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MELLACE, SUSAN C. 23 DIRADO DR. MALBORO, MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASC ORTEGA, ROSEMARY A 200 N MAIN STREET 16 Marion St. BELLINGHAM, MA 02019 Uxbridge, MA 01569

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rosemary Ortega Asst Secretary 3/17/06 508/628-2020

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

ATTACHMENT

40034695

807937

February 2006

NAME & TITLE	HOME/OFFICE ADDRESS
Ronald N. Tutor Chairman & CEO	(h) 25085 Ashley Ridge Road, Hidden Hills, CA 91302
Robert Band President, COO	(h) 19 William Heights Rd, Fram, MA 01701 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Michael E. Ciskey Vice President & Chief Financial Officer	(h) 2 Racebrook Drive, Bethel, CT 06801 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Anthony J. Buccitelli, Vice President, Legal	(h) 20 Tower Brook Road, Hingham, Ma. 02043 (o) 73 Mt. Wayte Ave., Framingham
Susan C. Mellace Vice President, Treasurer and Corporate Secretary and Clerk	(h) 23 Dirado Drive, Marlboro, MA 01752 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Claude K. Olsen Senior Vice President	(h) 1178 Van Hoesen Rd., Castleton, NY (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Zohrab B. Marashlian President Perini Civil	(h) 104 Bridle Path, Mahwah, NJ 07430
Craig W. Shaw President PBC West	(h) 8 13 Oakwood Hills Drive, Chandler, AZ 85248.
Samuel W. Sabin Senior Vice President	(h) 3 Kingsbury Drive, Holliston, MA 01746 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Kevin J. Woods Senior Vice President	(h) 20200 St Andrews Ct., Olympia Fields, IL. 60461
Rosemary A. Ortega Assistant Secretary & Clerk	(h) 16 Marion Street, Uxbridge, MA 01569 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Allan J. Gale Assistant Secretary & Clerk	(h) 180 Broad Street, #1315, Stamford, Ct. 06901
Paul Green Assistant Secretary & Clerk	(h) 22 North Ave., Mendon, MA 01756 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701
Peter Martinkus Assistant Secretary & Clerk	(h) 2 Palmer Dr., Canton, MA 02021 (o) 73 Mt. Wayte Ave., Framingham, MA 01701
Stephen L. Piecuch Assistant Secretary & Clerk	(h) 179 Leland Farm Road, Ashland, MA 01721 (o) 73 Mt. Wayte Avenue, Framingham, MA 01701

ATTACHMENT
40034695
807937

PERINI CORPORATION
BOARD OF DIRECTORS
May 2005

CLASS	NAME	HOME/OFFICE ADDRESS
*(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
*(iii)	Robert Band	(h) 19 William Heights Road, Fram., MA. 01701 (o) 73 Mt. Wayte Ave., Framingham, MA 01701
(ii)	Willard W. Brittain	(h) N. Harrison St., Suite 2000, Princeton, NJ 08540 (o) same
*(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
*(P)	Frederick Doppelt	(h) -Florida 13765 Sand Crane Dr., Palm Beach Gardens, FL 33418 (o) 5 Grist Mill Lane, Great Neck, NY 11023
*(ii)	Robert Kennedy	(h) 610 "C" St., NE, Washington, DC 20002 (o) same
*(i)	Michael R. Klein	(h) 2425 Wyoming Ave., NW, Washington, DC 20008 (o) Klein Family Foundation, 901 15 th St., NW, Suite 350, Washington, DC 20005
(i)	Robert Miller	(h) 5625 Penland Road, Hidden Hills, CA. 91302 (o) same
*(iii)	Raymond R. Oneglia	(h) 7 Dickerson Ct., Litchfield, CT. 06759 (o) O&G Industries, Inc., 112 Wall St. Torrington, CT 06759
*(P)	Professor Martin Shubik	18 Rockland Park, Bradford, CT. 06405
*(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

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