

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90038 041 ***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**

40111407



04232007 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BAND, ROBERT
STREET ADDRESS	19 WILLIAM J HEIGHTS
CITY-ST-ZIP	FRAMINGHAM, MA 01701

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

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

TITLE	VS
NAME	OLSON, CLAUDE K
STREET ADDRESS	1178 VAN HOESAN RD
CITY-ST-ZIP	CASTLETON ON HUDSON, NY 12033

TITLE	VT
NAME	MELLACE, SUSAN C.
STREET ADDRESS	23 DIRADO DR.
CITY-ST-ZIP	MARLBOROUGH, MA 01752

TITLE	ASC
NAME	ORTEGA, ROSEMARY A
STREET ADDRESS	16 MARION ST
CITY-ST-ZIP	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

4/24/07

Date

208-628-2576

Daytime Phone #

ATTACHMENT
40111407
~~#807937~~

**PERINI CORPORATION
 BOARD OF DIRECTORS**

January 2007

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) 301 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
*(ii)	Robert Kennedy	(h) 310 East Capital Street, Washington, DC 20002 (o) same
*(i)	Michael R. Klein	(h) 2001 K Street, NW, Suite 206 Washington, DC 20006 (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
*(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.

ATTACHMENT

PERINI CORPORATION CORPORATE OFFICERS

December 2006

40111407

#807957

NAME & TITLE	HOME/OFFICE ADDRESS
Ronald N. Tutor Chairman & CEO	(h) 25085 Ashley Ridge Road, Hidden Hills, CA 91302 (o) Sylmar, CA.
Robert Band President, COO	(h) 19 William Heights Rd, Fram, MA 01701 (o) 73 Mt. Wayte Ave, Framingham, MA 01701
Michael E. Ciskey Vice President & Chief Financial Officer	(h) 2 Racebrook Drive, Bethel, CT 06801 (o) Framingham, Ma.
Anthony J. Buccitelli, Vice President, Legal	(h) 20 Tower Brook Road, Hingham, Ma. (o) Framingham
Susan C. Mellace Vice President, Treasurer and Corporate Secretary and Clerk	(h) 23 Dirado Drive, Marlboro, MA 01752 (o) Framingham, MA 01701
Claude K. Olsen Senior Vice President	(h) 1178 Van Hoesen Rd., Castleton, NY (o) Framingham, MA 01701
Zohrab B. Marashlian President Perini Civil	(h) 104 Bridle Path, Mahwah, NJ 07430 (o) Peekskill, NY
Craig W. Shaw President PBC West	(h) 8 13 Oakwood Hills Drive, Chandler, AZ 85248. (o) Phoenix, AZ
Samuel W. Sabin Senior Vice President	(h) 3 Kingsbury Drive, Holliston, MA 01746 (o) Framingham, MA 01701
Kevin J. Woods Senior Vice President	(h) 20200 St Andrews Ct., Olympia Fields, IL. 60461
John A. Loftus Senior Vice President	(h) 8612 Saddkeback Pl., Laurel, MD 20723 (o) Jessup, MD 20794
William G. O'Brien Senior Vice President	(h) 140 Morgans Way, Holliston, MA 01746 (o) Framingham, MA 01701
Douglas V. Mure Vice President, Risk Management and Human Resources	(h) 45 Lorraine Metcalf Dr., Wrentham, MA 02093 (o) Framingham, MA 01701
Peter Martinkus, VP – Controller, Asst. Sec.	(h) 2 Palmer Dr., Canton, MA 02021 (o) Framingham, MA 01701
Rosemary A. Ortega Assistant Secretary & Clerk	(h) 16 Marion Street, Uxbridge, MA 01569 (o) Framingham, MA 01701
Allan J. Gale Assistant Secretary & Clerk	(h) 180 Broad Street, #1315, Stamford, Ct. 06901 (o) Peekskill, NY
Paul Green Assistant Secretary & Clerk	(h) 22 North Ave., Mendon, MA 01756 (o) Framingham, MA 01701
Stephen L. Piecuch Assistant Secretary & Clerk	(h) 179 Leland Farm Road, Ashland, MA 01721 (o) Framingham, MA 01701