

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807937

FILED
Apr 21, 2009
Secretary of State

Entity Name: PERINI CORPORATION

Current Principal Place of Business:

73 MT WAYTE AVE
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

73 MT WAYTE AVE
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 04-1717070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAND, ROBERT
Address: 19 WILLIAM J HEIGHTS
City-St-Zip: FRAMINGHAM, MA 01701

Title: VPC () Delete
Name: CISKEY, MICHAEL E
Address: 2 RACEBROOK DRIVE
City-St-Zip: BETHEL, CT 06801

Title: CD () Delete
Name: TUTOR, RONALD N
Address: 25085 ASHLEY RIDGE ROAD
City-St-Zip: HIDDEN HILLS, CA 91302

Title: VS () Delete
Name: OLSON, CLAUDE K
Address: 1178 VAN HOESAN RD
City-St-Zip: CASTLETON ON HUDSON, NY 12033

Title: VT () Delete
Name: MELLACE, SUSAN C.
Address: 23 DIRADO DR.
City-St-Zip: MARLBOROUGH, MA 01752

Title: ASC () Delete
Name: ORTEGA, ROSEMARY A
Address: 16 MARION ST
City-St-Zip: UXBRIDGE, MA 01569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASC (X) Change () Addition
Name: TANNAR, DONNA E
Address: 532 GRAFTON STREET
City-St-Zip: SHREWSBURY, MA 01545

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA E. TANNAR

ASC

04/21/2009

Electronic Signature of Signing Officer or Director

Date