

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807937

FILED
Apr 27, 2010
Secretary of State

Entity Name: TUTOR PERINI CORPORATION

Current Principal Place of Business:

73 MT WAYTE AVE
FRAMINGHAM, MA 01701

New Principal Place of Business:

15901 OLDEN STREET
SYLMAR, CA 91342

Current Mailing Address:

73 MT WAYTE AVE
FRAMINGHAM, MA 01701

New Mailing Address:

15901 OLDEN STREET
SYLMAR, CA 91342

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
Name: BAND, ROBERT
Address: 73 MT. WAYTE AVENUE
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP
Name: BURK, KENNETH R
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

Title: CD
Name: TUTOR, RONALD N
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

Title: VS&T
Name: SPARKS, WILLIAM B
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

Title: EVP
Name: CASPERS, MARK
Address: 4886 FRANK SINATRA DRIVE
City-St-Zip: LAS VEGAS, NV 89109

Title: EVP
Name: FROST, JAMES A
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

I hereby 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 all other like empowered.

SIGNATURE: JOHN D. BARRETT

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date