

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90188 031 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-1717070**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC CISKEY, MICHAEL E 2 RACEBROOK DRIVE BETHEL CT 06801	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUSHKA, RICHARD J 402 LYNNWOOD WICHITA KS 67218	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TUTOR, RONALD N 25085 ASHLEY RIDGE ROAD HIDDEN HILLS CA 91302	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RYAN, DENNIS M 1 DENNIS AVENUE RANDOLPH MA 02368	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MELLACE, SUSAN C. 23 DIRADO DR. MALBORO MA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached statements	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **4/24/03 508/600 2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

10100570

#807937

PERINI CORPORATION
73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01701
TELEPHONE NO. (508) 628-2960
FEDERAL I.D. NO. 04-1717070
BOARD OF DIRECTORS
March 2003

CLASS	NAME & TITLE	HOME & OFFICE ADDRESS	DOB
*(iii)	Peter Arkley, Director	(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	
*(i)	Robert Band, President, COO & Director	(o) 73 Mt. Wayte Ave., Fram., MA 01701 (h) 19 William Heights Rd, Fram, MA 01701	
*(i)	Wayne Berman, Director	(o) Berman Enterprises, 1800 K Street, MW, Suite 1124, Washington, DC 20026	
(iii)	James A. Cummings, Director	(o) James A. Cummings, Inc., 3575 N.W. 53 rd Street, Ft. Lauderdale, Florida 33309, (h) 3055 Harbor Drive, Unit 1001, Ft. Lauderdale, Florida 33316	
*(P)	Frederick Doppelt, Director	(o&h) 5 Grist Mill Lane, Great Neck, NY 11023	
*(P)	Asher B. Edelman, Director	(o) A.B. Edelman Mgmt Co., Inc., 717 Fifth Ave., New York, NY 10022 (h) 8 East 63 rd Street, #2, New York, NY 10021	
*(ii)	Robert Kennedy, Director	(o) ULLICO, 111 Mass. Ave., Washington, DC 20001 (h) 610 "C" St., NE, Washington, DC 20002	
*(i)	Michael R. Klein, Director	(o) Wilmer, Cutler & Pickering, 2445 M. Street NW, Washington, DC 20037-1420 (h) 2425 Wyoming Ave NW, Washington, DC 20008	
*(iii)	Raymond R. Oneglia, Director	(o) O&G Industries, 112 Wall St., Torrington, CT 06790(h) 7 Dickinson Ct., Litchfield, CT 06759	
*(ii)	Ronald N. Tutor, Chairman & CEO	(o) Tutor-Saliba Corporation (President & CEO), 15901 Olden Street, Sylmar, CA 91342 (h) 25085 Ashley Ridge Rd., Hidden Hills, CA 91302	

- *(I) Term expires at 2003 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(ii) Term expires at 2004 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(iii) Term expires at 2005 Annual Meeting of Stockholders or until their successors are chosen & qualified.
- *(P) Term expires at 2003 Annual Meeting of Stockholders.

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

Attachment

10100570
#807937

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

March, 2003

NAME & TITLE	HOME ADDRESS	SS#
Ronald N. Tutor, Chairman & CEO	25085 Ashley Ridge Road, Hidden Hills, CA 91302	
Robert Band, President, COO	19 William Heights Rd, Fram, MA 01701	
Michael E. Ciskey, Vice President & Controller	2 Racebrook Drive, Bethel, CT 06801	
Susan C. Mellace, Vice President and Treasurer	23 Dirado Drive, Marlboro, MA 01752	
Dennis M. Ryan, Vice President, General Counsel & Corporate Secretary	1 Dennis Ave., Randolph, MA 02368	
Claude K. Olsen, Senior Vice President	1178 Van Hoesen Rd., Castleton, NY	
Zohrab B. Marashlian, President Perini Civil	104 Bridle Path, Mahwah, NJ 07430	
Craig W. Shaw, President PBC West	3408 E Cherokee, Phoenix, AZ 85044	
Samuel W. Sabin, Senior Vice President	11 Avalon Drive #13, Marlboro, MA 01752	
Kevin J. Woods, Senior Vice President	20200 St Andrews Ct., Olympia Fields, IL. 60461	
Charles E. Newman, VP, Equipment Fleet Management	822 Charlestown Meadow Drive, Westboro, MA 01581	
Rosemary A. Ortega, Assistant Secretary & Clerk	208 No. Main Street, Bellingham, MA 02019	
Allan J. Gale, Assistant Secretary & Clerk	180 Broad Street, #1315, Stamford, Ct. 06901	
Paul Green, Assistant Secretary & Clerk	22 North Ave., Mendon, MA 01756	
Stephen L. Piecuch, Assistant Secretary & Clerk	179 Leland Farm Road, Ashland, MA 01721	