

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844159** (4)
1. Corporation Name
MASS. ELECTRIC CONSTRUCTION CO.



Principal Place of Business 180 GUEST STREET BOSTON MA 02135-9028	Mailing Address 180 GUEST STREET BOSTON MA 02135-9028
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/18/1979	
21 Suite, Apt. #, etc.	26 1000 Kiewit Plaza	4. FEI Number 04-1590230		Applied For Not Applicable	
22 City & State	27 Accounting Operations	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip 02135-2028	28 Omaha, NE	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Zip 68131-3374	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	ANGINO, FRANCIS C		1.2 NAME				
STREET ADDRESS	78 CARLSBROOKE RD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	WELLESLEY, MA 00000		1.4 CITY-ST-ZIP				
TITLE	S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	GENTILE, JOSEPH T		2.2 NAME	Clerk			
STREET ADDRESS	120 PROSPECT STREET		2.3 STREET ADDRESS	Rodney K. Rosenthal			
CITY-ST-ZIP	ASHLAND MA		2.4 CITY-ST-ZIP	1000 Kiewit Plaza			
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	ANGINO, MICHAEL F		3.2 NAME				
STREET ADDRESS	24 ARNOLD RD		3.3 STREET ADDRESS				
CITY-ST-ZIP	WELLESLEY HILLS, MA00000		3.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	STERMER, RICHARD		4.2 NAME	Vice President/Director			
STREET ADDRESS	1000 KIEWIT PL		4.3 STREET ADDRESS	Richard A. Stermer			
CITY-ST-ZIP	OMAHA NE		4.4 CITY-ST-ZIP	1000 Kiewit Plaza			
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME			5.2 NAME	Treasurer			
STREET ADDRESS			5.3 STREET ADDRESS	Gregory D. Brokke			
CITY-ST-ZIP			5.4 CITY-ST-ZIP	1000 Kiewit Plaza			
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME			6.2 NAME	Assistant Clerk			
STREET ADDRESS			6.3 STREET ADDRESS	James P. Hilmo			
CITY-ST-ZIP			6.4 CITY-ST-ZIP	180 Guest Street			
				Boston, MA 02135-2028			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

Rodney K. Rosenthal

CR2E034 (10/97)