

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sylvia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:17

DOCUMENT # **849375** (1)

1. Corporation Name
PIZZAGALLI CONSTRUCTION COMPANY

Principal Place of Business Mailing Address
50 JOY DRIVE **P.O. BOX 2009**
SOUTH BURLINGTON VT 05403 **SOUTH BURLINGTON VT 05403**
US **US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/14/1981	02/23/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		03-0259783	Not Applicable
City & State		City & State		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30		

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

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHASE, THOMAS E	1.2 NAME	
STREET ADDRESS	PORTERS PT RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	COLCHESTER VT	1.4 CITY - ST - ZIP	
TITLE	CEO	2.1 TITLE	CEO, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PIZZAGALLI, JAMES	2.2 NAME	
STREET ADDRESS	147 DEFOREST RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BURLINGTON VT	2.4 CITY - ST - ZIP	
TITLE	VCD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIZZAGALLI, ANGELO	3.2 NAME	
STREET ADDRESS	50 JOY DRIVE	3.3 STREET ADDRESS	156 Harbor Road
CITY - ST - ZIP	S BURLINGTON VT	3.4 CITY - ST - ZIP	Shelburne, VT 05482
TITLE	VCD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIZZAGALLI, REMO	4.2 NAME	
STREET ADDRESS	50 JOY DR	4.3 STREET ADDRESS	Rural Route 7
CITY - ST - ZIP	S BURLINGTON VT	4.4 CITY - ST - ZIP	Charlotte, VT 05445
TITLE	VP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNHARDT, PETER M	5.2 NAME	
STREET ADDRESS	40 MEADOW DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	JERICHO VT	5.4 CITY - ST - ZIP	
TITLE	VAS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARNER, GARY B	6.2 NAME	
STREET ADDRESS	65 CRESCENT TERRACE	6.3 STREET ADDRESS	171 B Harbor Road
CITY - ST - ZIP	BURLINGTON VT	6.4 CITY - ST - ZIP	Shelburne, VT 05482

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1), Florida Statutes. I further certify that the information indicated on this annual report or a biennial 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 sole or partner employed to prepare 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 attached sheet with my address. *See attached list of additional officers*

SIGNATURE: _____ (Signature, typed or printed name of signing officer or director) 1/20/95 802-658-4100
James Pizzagalli (Date) (Telephone #)



50 Joy Drive, P.O. Box 2009
South Burlington, Vermont 05407-2009
Telephone (802) 658-4100
FAX (802) 651-1269

January 20, 1995

Department of State
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Re Pizzagalli Construction
Company
Filing of 1995 Annual
Report

Enclosed for filing please find Pizzagalli Construction Company's 1995 Corporation Annual Report along with a check in the amount of \$200 covering the filing fee.

Very truly yours,

Mary B. Whitcomb
Mary B. Whitcomb
Paralegal

enclosure

PIZZAGALLI CONSTRUCTION COMPANY
List of Officers and Directors
F.E.I.N. No. 03-0259783

Business Address

James Pizzagalli
(Director and Officer)
Chairman and Chief Executive Officer
147 DeForest Road
Burlington, Vermont 05401

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Thomas E. Chase
(Director and Officer)
President
173 Porters Point Road
Colchester, Vermont 05446

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Angelo Pizzagalli
(Director and Officer)
Vice-Chairman
156 Harbor Road
Shelburne, Vermont 05482

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Remo Pizzagalli
(Director and Officer)
Vice-Chairman
Rural Route 7
P.O. Box 37
Charlotte, Vermont 05445

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Peter M. Bernhardt (Officer)
Senior Vice President
40 Meadow Drive
P.O. Box 220
Jericho, Vermont 05465

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Gary B. Warner (Officer)
Vice President & Asst. Sect'y
171 B Harbor Road
Shelburne, Vermont 05482

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Ronald I. Bouchard (Officer)
Vice President
Clearwater Bay Road
Shelburne, Vermont 05482

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Edward W. Bedell (Officer)
Senior Vice President
7 Heather Lane
Shelburne, Vermont 05482

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Officers and Directors
(continued)

Business Address

Thomas F. Mackin (Officer)
Vice President
1208, RD#1
Shelburne, Vermont 05482

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Francis R. Bedell (Officer)
Vice President
Fox Hill Unit #45
Stowe, VT 05672

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Henry L. Cassi, Jr. (Officer)
Vice President & Asst. Sect'y
15517 Ambiance Drive
No. Potomac, MD 20878

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Michael N. Hafling (Officer)
Vice President & Asst. Sect'y
4008 Ridgebrook Bluff
Raleigh, NC 27603

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

John C. Stewart (Officer)
Treasurer
3B Starbird Road
Box 131
Jericho, Vermont 05465

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

William Alexander Fead (Officer)
Secretary
33 Dubois Drive
So. Burlington, Vermont 05403-7641

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Paul A. King (Officer)
Assistant Secretary
P.O. Box 12
Guptil Road
Waterbury Ctr., Vermont 05677

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407

Richard P. Phelan (Officer)
Assistant Secretary
RD #1 Box 140
Ferrisburg, Vermont 05456

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
So. Burlington, VT 05407



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

LEGAL DEPT

FEB -2 1995

PIZZAGALLI CONSTRUCTION COMPANY
P.O. BOX 2009
SOUTH BURLINGTON, VT 05403US

SUBJECT: PIZZAGALLI CONSTRUCTION COMPANY
Ref. Number: 849375

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The fee to file the enclosed annual report is \$200.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Antonio Mathews
ANNUAL_REPORTS Section

Letter number: 895A00003404