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• PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

849375

(1)

PIZZAGALLI CONSTRUCTION COMPANY

FILED Mar 18 1996 8:00 am Secretary of State

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	of Business	Mailing Address					
50 JOY DRIV SOUTH BURL US	E LINGTON VT 05403	P.O. BOX 2009 South Burlingto US	N VT 05403				
05		US	us		3. Date Incorporated or Qualified 04/14/1981	3a. Date of Last F 02/13/1	
2. Principal Plac	e of Business	2a. Mailing Address		***************************************	4. FEI Number		Applied For
l.,		26			03-0259783		Not Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	-1-1	5 Additional Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution		00 May Be ed to Fees
3 Country 4 25		Z _I ρ 29 05407	-1 0-10		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☑ No		
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New F	tegistered Agent	
			8	1 Name			
	IPORATION SYSTEM PINE ISLAND ROAD		82	2 Street Ac	ldress (P.O. Box Number is Not Acceptat	rle)	
PLANTA	TION FL 33324		8:	3			
			84	4 City		FL 85 Z	p Code
1. Pursuant to	the provisions of Sections 607.050	02 and 607.1508, Florida Statu	tes, the above	named coru	voration submits this statement for the pulpard of directors. I hereby accept the app	roose of changing its	registered office
GNATURE s	n, and accept the obligations of, Sec	ा अल्टा धाका स्वाकृतिकार्थ (१		ent sgrature requ	wed when reinstating! ADDITIONS/CHANGES TO OFF	DATE	ODE IN 12
2.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	IOENO AIND DINCO II	UNDINIE
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an levelay certify that the information supplied with this langual report of supplimental properties that the information indicated on this amount report of supplimental annual report is true and accurate and that my signature shall rate the same legal effect as if made under early; that I am an officer or director of the corporation of the receiver of truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the receiver of the same with an orders.

See attached list of additional officers

SIGNATURE:

ATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 802-65

802-658-4100

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 158 Harbor Road Shelburne, Vermont 05482

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

Thomas E. Chase (Director and Officer) President 172 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 04507

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

Page 2

Officers and Directors (continued)

Thomas F. Mackin (Officer) Vice President RD #3, Box 3330 Charlotte, VT 05445

Francis R. Bedell (Officer) Vice President 2716 Hidden Glen Lane Raleigh, N.C. 27606

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

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

Julie Taylor (Officer)
Secretary
33 Harbor View Road, #1001
So. Burlington, Vermont 05403

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

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

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