

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Mar 18 1996 8:00 am  
Secretary of State

DOCUMENT # **849375** (1)

1. Corporation Name  
**PIZZAGALLI CONSTRUCTION COMPANY**



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

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)  
City & State (22, 27)  
Zip (23, 28)  
Country (24, 29, 30)

3. Date Incorporated or Qualified: **04/14/1981**  
3a. Date of Last Report: **02/13/1995**  
4. FEI Number: **03-0259783**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  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 (81-85)  
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 607.1506, 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHASE, THOMAS E	
STREET ADDRESS	PORTERS PT RD	
CITY-ST-ZIP	COLCHESTER VT	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	PIZZAGALLI, JAMES	
STREET ADDRESS	147 DEFOREST RD	
CITY-ST-ZIP	BURLINGTON VT	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	PIZZAGALLI, ANGELO	
STREET ADDRESS	156 HARBOR ROAD	
CITY-ST-ZIP	SHELBURNE VT	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	PIZZAGALLI, REMO	
STREET ADDRESS	RURAL ROUTE 7	
CITY-ST-ZIP	CHARLOTTE VT	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BERNHARDT, PETER M	
STREET ADDRESS	40 MEADOW DR	
CITY-ST-ZIP	JERICO VT	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	WARNER, GARY B	
STREET ADDRESS	171 B HARBOR ROAD	
CITY-ST-ZIP	SHELBURNE VT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<b>05446</b>
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	<b>158 Harbor Road</b>
24 CITY-ST-ZIP	<b>Shelburne, VT 05482</b>
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<b>05482</b>
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<b>05445</b>
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<b>05465</b>
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	<b>05482</b>

14. I do hereby certify that the information supplied with this filing is true and accurate and does not qualify for the exemption stated in Section 119.07(3)(k), 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 its 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, unchanged, or on an amendment with an address. \*See attached list of additional officers\*

SIGNATURE: *[Signature]* DATE: **1/22/96** DAYTIME PHONE: **802-658-4100**

CP2E034 (12/95) 3-18-1996

**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 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

Page 2

Officers and Directors  
(continued)Business Address

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

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

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

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

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

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