

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90128 029 ***150.00

DOCUMENT # 849375

1. Entity 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 05407-2009
US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

00009672



DO NOT WRITE IN THIS SPACE

4. FEI Number **03-0259783** Applied For Not Applicable

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

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIZZAGALLI, JAMES 3393 HARBOR RD SHELBURNE VT 05482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIZZAGALLI, ANGELO 3173 HARBOR RD SHELBURNE-VT. 05482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD PIZZAGALLI, REMO RURAL ROUTE 7 CHARLOTTE VT 05445 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNHARDT, PETER M 40 MEADOW DR JERICHO VT 05465 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WARNER, GARY B 442 LOST COVE COLCHESTER VT 05446 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet for additional officers. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Gary B. Warner** 1/11/2001 (802) 658-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#849375

D0009672

PIZZAGALLI CONSTRUCTION COMPANY
List of Officers and Directors and Home and Business Addresses
FEIN No. 03-0259783

Peter Max Bernhardt (Officer and Director)
President
40 Meadow Drive
Jericho, VT 05465

James Pizzagalli (Officer and Director)
Co-Chairman
3393 Harbor Road
Shelburne, VT 05482

Francis Roger Bedell (Officer)
Senior Vice President
2716 Hidden Glen Lane
Raleigh, NC 27606

Kevin B. McCarthy (Officer)
Vice President
300 Ridgefield Road
Shelburne, VT 05482

John C. Stewart (Officer)
Treasurer
3B Starbird Road, Box 1131
Jericho, VT 05465

Joan L. Desorda (Officer)
Assistant Secretary
85 Lakeview Road
South Hero, VT 05486

Angelo Pizzagalli (Officer and Director)
Co-Chairman
3173 Harbor Road
Shelburne, VT 05482

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

Gary B. Warner (Officer)
Vice President and Assistant Secretary
446 Brickyard Road
Colchester, VT 05446

Michael Douglas Sessions (Officer)
Vice President
65 Sydney Drive
Essex Junction, VT 05452

Julie Taylor (Officer)
Secretary
33 Harbor View Road #1001
South Burlington, VT 05403

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

All Officers have their business address at:

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

except:

Francis Roger Bedell
Pizzagalli Construction Company
401 Hein Drive
Garner, NC 27529