

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

0617964 AT

DOCUMENT # 849375

1. Entity Name
PIZZAGALLI CONSTRUCTION COMPANY

01-28-2002 90031 013 ***150.00

Principal Place of Business 50 JOY DRIVE SOUTH BURLINGTON VT 05403 US	Mailing Address P.O. BOX 2009 SOUTH BURLINGTON VT 05407-2009 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
03-0259783 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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 checked="" 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: *Peter M. Bernhardt* **SIGNATURE REQUIRED** Peter M. Bernhardt January 9, 2002 (802) 658-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

810238

Doc # 849375

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

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

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

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

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

John C. Stewart (Officer)
Treasurer
179 Orr Road, P.O. Box 1131
Jericho, VT 05465

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

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

Francis R. Bedell (Officer)
Senior Vice President
401 Hein Drive
Garner, NC 27529

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

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

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

All Officers have their business address at:

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

except:

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



pizzagalli
construction company

50 Joy Drive, P. O. Box 2009
South Burlington, Vermont 05407-2009
Telephone (802) 658-4100
FAX (802) 651-1208

Attachment

810238

① 849395

January 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Pizzagalli Construction Company
2002 Uniform Business Report

Dear Sir or Madam:

I enclose Pizzagalli Construction Company's 2002 Uniform Business Report, a List of Officers and Directors, and a check for \$150.00 to cover the cost of the filing fee.

You can reach me at 802-651-1366 (Fax: 802-651-1208) if you have any questions or require additional information. Thank you.

Sincerely,

Lisa Macy

Lisa Macy
Legal Assistant

Enclosures