FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am DOCUMENT # 849375 Secretary of State 1. Entity Name 01-28-2002 90031 013 ***150.00 PIZZAGALLI CONSTRUCTION COMPANY Principal Place of Business Mailing Address 50 JOY DRIVE P.O. BOX 2009 SOUTH BURLINGTON VT 05403 SOUTH BURLINGTON VT 05407-2009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 03-0259783 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) CD TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME PIZZAGALLI, JAMES NAME STREET ADDRESS 3393 HARBOR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELBURNE VT 05482 TITLE ☐ Delete TITLE [] Change ☐ Addition CD PIZZAGALLI, ANGELO NAME STREET ADDRESS STREET ADDRESS 3173 HARBOR RD CITY-ST-ZIP CITY-ST-ZIP SHELBURNE VT 05482 ☐ Delete TITLE (Change ☐ Addition VCD NAME PIZZAGALLI, REMO STREET ADDRESS STREET ADDRESS **RURAL ROUTE 7** CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE VT 05445 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BERNHARDT, PETER M STREET ADDRESS STREET ADDRESS 40 MEADOW DR CITY-ST-ZIP CITY-ST-ZiP JERICHO VT 05465 XX Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME WARNER, GARY B STREET ADDRESS STREET ADDRESS 442 LOST COVE CITY-ST-ZIP CITY-ST-ZIP **COLCHESTER VT 05446** TITLE See attached sheet for Delete TITLE Change Addition NAME NAME additional officers. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

SNATURE Reteron Bernhardt SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 (802) 658-4100 January 9 Daytime Phone #

Attachment

8/0238 Double 849375

PIZZAGALLI CONSTRUCTION COMPAN 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

All Officers have their business address at:

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

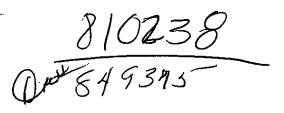
Secretary 33 Harbor View Road, #1001 South Burlington, VT 05403

except:

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



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



January 9, 2002

Chment

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

Legal Assistant

Enclosures