
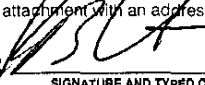


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2004 8:00 am
Secretary of State

01-14-2004 90011 019 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 03-0259783	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PIZZAGALLI, JAMES		NAME		
STREET ADDRESS	3393 HARBOR RD		STREET ADDRESS		
CITY-ST-ZIP	SHELBURNE, VT 05482		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PIZZAGALLI, ANGELO		NAME		
STREET ADDRESS	3173 HARBOR RD		STREET ADDRESS		
CITY-ST-ZIP	SHELBURNE, VT 05482		CITY-ST-ZIP		
TITLE	VCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PIZZAGALLI, REMO		NAME		
STREET ADDRESS	RURAL ROUTE 7		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, VT 05445		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERNHARDT, PETER M		NAME		
STREET ADDRESS	40 MEADOW DR		STREET ADDRESS		
CITY-ST-ZIP	JERICO, VT 05465		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCCARTHY, KEVIN B		NAME		
STREET ADDRESS	300 HIDGEFIELD ROAD		STREET ADDRESS	300 Ridgefield Road	
CITY-ST-ZIP	SHELBURNE, VT 05482		CITY-ST-ZIP		
TITLE	SRVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEDELL, FRANCIS R		NAME		
STREET ADDRESS	401 HEIN DRIVE		STREET ADDRESS		
CITY-ST-ZIP	GARNER, NC 27529		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Kevin B. McCarthy, Vice Pres. 1/7/04		(802) 658-4100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment
Doc # 849375 -
44001883

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

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

Christopher B. Moran (Officer)
Vice President
32 Kingsland Terrace
Burlington, VT 05401

Dale E. Azaria (Officer)
Secretary
792 South Prospect Street
Burlington, VT 05401

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

Andrew S. Martin (Officer)
Vice President
3435 Maple Street
Waltham, VT 05491

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

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

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