

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90055 024 ***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

40008877



01202005 No Chg-P CR2E034 (10/03)

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

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PIZZAGALLI, JAMES
STREET ADDRESS	3393 HARBOR RD
CITY-ST-ZIP	SHELBURNE, VT 05482
TITLE	CD
NAME	PIZZAGALLI, ANGELO
STREET ADDRESS	3173 HARBOR RD
CITY-ST-ZIP	SHELBURNE, VT 05482
TITLE	VCD
NAME	PIZZAGALLI, REMO
STREET ADDRESS	RURAL ROUTE 7
CITY-ST-ZIP	CHARLOTTE, VT 05445
TITLE	PD
NAME	BERNHARDT, PETER M
STREET ADDRESS	40 MEADOW DR
CITY-ST-ZIP	JERICO, VT 05465
TITLE	V
NAME	MCCARTHY, KEVIN B
STREET ADDRESS	300 RIDGEFIELD ROAD
CITY-ST-ZIP	SHELBURNE, VT 05482
TITLE	SRVP
NAME	BEDELL, FRANCIS R
STREET ADDRESS	401 HEIN DRIVE
CITY-ST-ZIP	GARNER, NC 27529

**DO NOT WRITE
IN THIS SPACE**

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: Peter M. Bernhardt Peter M. Bernhardt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/2005 (802) 658-4100
Date Daytime Phone #

ATTACHMENT

40008877

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

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

Thomas J. McCabe (Officer)
Treasurer
158 Stonington Circle
South Burlington, VT 05403

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