

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90050 031 ***150.00

DOCUMENT # 849375 1. Entity Name PIZZAGALLI CONSTRUCTION COMPANY	
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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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60008544



0112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0259783	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIZZAGALLI, JAMES 3393 HARBOR RD SHELBURNE, VT 05482
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PIZZAGALLI, ANGELO 3173 HARBOR RD SHELBURNE, VT 05482
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD PIZZAGALLI, REMO RURAL ROUTE 7 CHARLOTTE, VT 05445
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNHARDT, PETER M 40 MEADOW DR JERICHO, VT 05465
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCARTHY, KEVIN B 300 RIDGEFIELD ROAD SHELBURNE, VT 05482
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP BEDELL, FRANCIS R 401 HEIN DRIVE 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 exemptions contained in Chapter 119, 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, President** **January 11, 2006** **(802) 658-4100**

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

ATTACHMENT

60008544

#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
13 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
1445 Ethan Allen Highway
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

Stephen S. Owen (Officer)
Vice President
176 Towers Road Extension
Essex Junction, VT 05452

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

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

Francis R. Bedell (Officer)
Senior Vice President
915 Gold Ridge Crossing
Canton, GA 30114

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

Philip J. Wald (Officer)
Vice President
168 Spinnaker Lane
Shelburne, VT 05482

Robert J. Gilbert (Officer)
Vice President
536 Vista Del Lago Lane
Wake Forest, NC 27587

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

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 and Robert J. Gilbert
Pizzagalli Construction Company
401 Hein Drive
Garner, NC 27529