

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90017 040 ***150.00

DOCUMENT # 849375

1. Entity Name
PIZZAGALLI CONSTRUCTION COMPANY



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

40014300

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

01222008 Chg-P CR2E034 (12/06)

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

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

7. Name and Address of New Registered Agent

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 _____ DATE _____

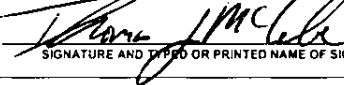
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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	D (delete "C")	<input checked="" 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	D (delete "C")	<input checked="" 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	D (delete "VC")	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PIZZAGALLI, REMO			NAME			
STREET ADDRESS	1445 ETHAN ALLEN HIGHWAY			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	13 MEADOW DRIVE			STREET ADDRESS			
CITY-ST-ZIP	JERICO, VT 05465			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE	SRVP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCCARTHY, KEVIN B			NAME			
STREET ADDRESS	300 RIDGEFIELD ROAD			STREET ADDRESS			
CITY-ST-ZIP	SHELburne, VT 05482			CITY-ST-ZIP			
TITLE	SRVP	<input type="checkbox"/> Delete		TITLE	SRVP/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEDELL, FRANCIS R			NAME			
STREET ADDRESS	915 GOLD RIDGE CROSSING			STREET ADDRESS			
CITY-ST-ZIP	CANTON, GA 30114			CITY-ST-ZIP			

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:  **Thomas J. McCabe, Treasurer** 1/22/08 (802) 658-4100

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

ATTACHMENT

#

H0014585

849375

PIZZAGALLI CONSTRUCTION COMPANY

List of Officers and Directors and Business Addresses

FEIN No. 03-0259783

Peter M. Bernhardt (Officer and Director)
President

Angelo P. Pizzagalli (Director)
Co-Chairman

James C. Pizzagalli (Director)
Co-Chairman

Remo R. Pizzagalli (Director)
Vice Chairman

Francis R. Bedell (Officer and Director)
Senior Vice President

Michael D. Sessions (Officer)
Senior Vice President

Kevin B. McCarthy (Officer)
Senior Vice President and Assistant Secretary

Andrew S. Martin (Officer)
Vice President

Christopher B. Moran (Officer)
Vice President

Stephen S. Owen (Officer)
Vice President

Willard M. Bollenbach III (Officer)
Vice President

James F. Fayette (Officer)
Vice President

Thomas J. McCabe (Officer)
Treasurer

David B. Borsykowsky (Officer)
Secretary

Joan L. Desorda (Officer)
Assistant Secretary

Richard P. Phelan (Officer)
Assistant Secretary

All Officers and Directors 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

and

Willard M. Bollenbach III
Pizzagalli Construction Company
131 Presumpscot Street
Portland, ME 04103