

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849375

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: PCEO, INC.

**Current Principal Place of Business:**

50 JOY DRIVE  
SOUTH BURLINGTON, VT 05403 US

**New Principal Place of Business:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403 US

**Current Mailing Address:**

P.O. BOX 2009  
SOUTH BURLINGTON, VT 054072009 US

**New Mailing Address:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0259783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PIZZAGALLI, JAMES  
Address: 3393 HARBOR RD  
City-St-Zip: SHELBURNE, VT 05482

Title: D  
Name: PERRAULT, PAUL  
Address: C/O BROOKLINE BANCORP, 160 WASHINGTON ST.  
City-St-Zip: BROOKLINE, MA 02447

Title: D  
Name: OWEN, WELLS  
Address: C/O LIBRA FOUNDATION, THREE CANAL PLACE  
City-St-Zip: PORTLAND, ME 04112

Title: PD  
Name: BERNHARDT, PETER M  
Address: 103 OLD SCHOOLHOUSE ROAD  
City-St-Zip: SOUTH BURLINGTON, VT 05403

Title: EXVP  
Name: MCCARTHY, KEVIN B  
Address: 300 RIDGEFIELD ROAD  
City-St-Zip: SHELBURNE, VT 05482

Title: SRVP  
Name: BEDELL, FRANCIS R  
Address: 1295 STONECROFT WAY  
City-St-Zip: MARIETTA, GA 30062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MCCARTHY

EXVP

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

849375

**PC CONSTRUCTION COMPANY**  
**List of Officers and Directors and Home and Business Addresses**  
**FEIN No. 03-0259783**

**Peter M. Bernhardt** (Officer and Director)  
President  
103 Old Schoolhouse Road  
South Burlington, VT 05403

**James C. Pizzagalli** (Director)  
3393 Harbor Road  
Shelburne, VT 05482

**Paul A. Perrault** (Director)  
c/o Brookline Bancorp  
P.O. Box 470469  
Brookline, MA 02447-0469

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

**James F. Fayette** (Officer)  
Vice President  
55 Butler Drive  
South Burlington, VT 05403

**David B. Borsykowsky** (Officer)  
Secretary  
2 Golden Place  
Burlington, VT 05401

**Owen W. Wells** (Director)  
c/o Libra Foundation  
P.O. Box 17516  
Portland, ME 04112-8516

**Francis R. Bedell** (Officer and Director)  
Senior Vice President  
1295 Stonecroft Way  
Marietta, GA 30062

**Michael D. Sessions** (Officer)  
Senior Vice President  
275 Blue Heron Lane  
North Hero, VT 05474

**Andrew S. Martin** (Officer)  
Senior 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:

PC Construction Company  
193 Tilley Drive  
South Burlington, VT 05403

except:

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