

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90477 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**

**20065425**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **03-0259783**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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**  Delete  
NAME **PIZZAGALLI, JAMES**  
STREET ADDRESS **3393 HARBOR RD**  
CITY-ST-ZIP **SHELBURNE VT 05482**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CD**  Delete  
NAME **PIZZAGALLI, ANGELO**  
STREET ADDRESS **3173 HARBOR RD**  
CITY-ST-ZIP **SHELBURNE VT 05482**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCD**  Delete  
NAME **PIZZAGALLI, REMO**  
STREET ADDRESS **RURAL ROUTE 7**  
CITY-ST-ZIP **CHARLOTTE VT 05445**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD**  Delete  
NAME **BERNHARDT, PETER M**  
STREET ADDRESS **40 MEADOW DR**  
CITY-ST-ZIP **JERICO VT 05465**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VAS**  Delete  
NAME **WARNER, GARY B**  
STREET ADDRESS **442 LOST COVE**  
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE  Change  Addition  
NAME **McCarthy, Kevin B.**  
STREET ADDRESS **300 Ridgefield Road**  
CITY-ST-ZIP **Shelburne, VT 05482**

TITLE  Delete  
NAME **See attached sheet for additional officers**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
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:

**SIGNATURE REQUIRED**  
**Kevin B. McCarthy**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 8, 2003 (802) 658-4100

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
20605428  
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

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

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

**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

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

**Julie Taylor** (Officer)  
Secretary  
33 Harbor View Road, #1001  
South Burlington, VT 05403

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