

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

DOCUMENT # 851223

1. Corporation Name

MAIN CONSTRUCTORS, INC.

Principal Place of Business

Mailing Address

SOUTHEAST TOWER
PRUDENTIAL CENTER
BOSTON, MA 02199

100 WEST WALNUT STREET
ROOM T-1107
PASADENA, CA 91124

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/08/1981	3a. Date of Last Report
4. FEI Number 04-2734619	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	29
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S/C	11 TITLE	☐ Change ☐ Addition
NAME	NUGENT, ROBERT F.	12 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CENTER	13 STREET ADDRESS	
CITY - ST - ZIP	BOSTON, MA 02199	14 CITY - ST - ZIP	
TITLE	V/T/D	21 TITLE	☐ Change ☐ Addition
NAME	ALVAREZ, LAUREANO	22 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CTR	23 STREET ADDRESS	
CITY - ST - ZIP	BOSTON, MA 02199	24 CITY - ST - ZIP	
TITLE	D/EXEC. V	31 TITLE	☐ Change ☐ Addition
NAME	HOLEY, RONALD L.	32 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CTR	33 STREET ADDRESS	
CITY - ST - ZIP	BOSTON, MA 02199	34 CITY - ST - ZIP	
TITLE	AS/AC	41 TITLE	☐ Change ☐ Addition
NAME	DEL CHECCOLO, JOHN R.	42 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CTR	43 STREET ADDRESS	
CITY - ST - ZIP	BOSTON, MA 02199	44 CITY - ST - ZIP	
TITLE	D/SR.V	51 TITLE	☐ Change ☐ Addition
NAME	BARNES JR, SIDNEY B.	52 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CTR	53 STREET ADDRESS	
CITY - ST - ZIP	BOSTON, MA 02199	54 CITY - ST - ZIP	
TITLE	AS/AC	61 TITLE	☐ Change ☐ Addition
NAME	FETTEROLF, P. ROGER	62 NAME	
STREET ADDRESS	100 W. WALNUT ST.	63 STREET ADDRESS	
CITY - ST - ZIP	PASADENA, CA 91124	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: P. R. FETTEROLF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (818) 440-2000
Date Signature Phone #

①

MAIN CONSTRUCTORS, INC

OFFICERS

ADDRESSES

James T. Callahan President	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Ronald L. Holey Exec. Vice President	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Sidney B. Barnes, Jr. Sr. Vice President	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Laureano Alvarez Vice President and Treasurer	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Robert F. Nugent Secretary and Clerk	Southeast Tower, Prudential Center Boston, Massachusetts 02199
John R. Del Checcolo Assistant Secretary and Assistant Clerk	Southeast Tower, Prudential Center Boston, Massachusetts 02199
P. Roger Fetterolf Assistant Secretary and Assistant Clerk	100 West Walnut Street Pasadena, California 91124

DIRECTORS

James T. Callahan	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Ronald L. Holey	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Sidney B. Barnes, Jr.	Southeast Tower, Prudential Center Boston, Massachusetts 02199
Laureano Alvarez	Southeast Tower, Prudential Center Boston, Massachusetts 02199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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