

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 851223 (8)
1. Corporation Name
MAIN CONSTRUCTORS, INC.



Principal Place of Business
SOUTHEAST TOWER
PRUDENTIAL CENTER
BOSTON MA 02109

Mailing Address
100 WEST WALNUT ST
RM T-1107
PASADENA CA 91124
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 30 DAN ROAD Suite, Apt. #, etc. 22 City & State 23 CANTON, MA Zip 24 02021 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 12/08/1981	
		4. FEI Number 04-2734619		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SC	1.1 TITLE	
NAME	NUGENT, ROBERT F	1.2 NAME	
STREET ADDRESS	SE TWR PRUDENTIAL CTR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02109	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	PO
NAME	BURKHART, KENDALL W.	2.2 NAME	JAMES E. THRASH
STREET ADDRESS	2675 MORGANTOWN RD	2.3 STREET ADDRESS	2675 MORGANTOWN RD.
CITY-ST-ZIP	READING PA	2.4 CITY-ST-ZIP	READING, PA 19607
TITLE	TD	3.1 TITLE	VASAC
NAME	BALL, GEORGE L.	3.2 NAME	
STREET ADDRESS	100 W WALNUT ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	3.4 CITY-ST-ZIP	
TITLE	ASAC	4.1 TITLE	
NAME	DEL CHECCOLO, JOHN R.	4.2 NAME	
STREET ADDRESS	SE TOWER, PRUDENTIAL CENTER	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	DSRV	5.1 TITLE	
NAME	BARNES JR, SIDNEY B	5.2 NAME	IAN R. THOMSEN
STREET ADDRESS	SE TOWER, PRUDENTIAL CENTER	5.3 STREET ADDRESS	100 W. WALNUT ST.
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	PASADENA, CA 91124
TITLE	ASAC	6.1 TITLE	D
NAME	FETTEROLF, P ROGER	6.2 NAME	ROBERT V. WOOD
STREET ADDRESS	100 W WALNUT ST	6.3 STREET ADDRESS	2675 MORGANTOWN RD
CITY-ST-ZIP	PASADENA CA 91124	6.4 CITY-ST-ZIP	READING, PA 19607

14. 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 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 _____

CR2E034 (10/97)

MAIN CONSTRUCTORS, INC.

OFFICERS

James E. Thrash
President

Robert F. Nugent
Secretary and Clerk

John R. Del Checcolo
Assistant Secretary
and Assistant Clerk

George L. Ball
Vice President,
Assistant Secretary
and Assistant Clerk

Ian R. Thomsen
Assistant Secretary
and Assistant Clerk

ADDRESSES

2675 Morgantown Road
Reading, PA 19607

30 Dan Road
Canton, Massachusetts 02021

30 Dan Road
Canton, Massachusetts 02021

100 West Walnut Street
Pasadena, California 91124

100 West Walnut Street
Pasadena, California 91124

DIRECTORS

James E. Thrash

2675 Morgantown Road
Reading, PA 19607

Robert V. Wood

2675 Morgantown Road
Reading, PA 19607