

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
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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	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 12/08/1981	4. FEI Number 04-2734619	Applied For Not Applicable
Country 25 USA	Country 30	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

g. Name and Address of Current Registered Agent CT 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
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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	NAME NUGENT, ROBERT F	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS SE TWR PRUDENTIAL CTR	CITY-ST-ZIP BOSTON MA 02109	1.2 NAME	
	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS	
TITLE PD	NAME BURKHART, KENDALL W.	1.4 CITY-ST-ZIP	
STREET ADDRESS 2875 MORGANTOWN RD	CITY-ST-ZIP READING PA	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input checked="" type="checkbox"/> DELETE	2.2 NAME PO JAMES E. THRASH	
TITLE TD	NAME BALL, GEORGE L.	2.3 STREET ADDRESS 2675 MORGANTOWN RD.	
STREET ADDRESS 100 W WALNUT ST	CITY-ST-ZIP PASADENA CA	2.4 CITY-ST-ZIP READING, PA 19607	
	<input type="checkbox"/> DELETE	3.1 TITLE VASAC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ASAC	NAME DEL CHECCOLO, JOHN R.	3.2 NAME	
STREET ADDRESS SE TOWER, PRUDENTIAL CENTER	CITY-ST-ZIP BOSTON MA	3.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
TITLE DSRV	NAME BARNES JR, SIDNEY B	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS SE TOWER, PRUDENTIAL CENTER	CITY-ST-ZIP BOSTON MA	4.2 NAME	
	<input checked="" type="checkbox"/> DELETE*	4.3 STREET ADDRESS	
TITLE ASAC	NAME FETTEROLF, P ROGER	4.4 CITY-ST-ZIP	
STREET ADDRESS 100 W WALNUT ST	CITY-ST-ZIP PASADENA CA 91124	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input checked="" type="checkbox"/> DELETE	5.2 NAME IAN R. THOMSEN	
		5.3 STREET ADDRESS 100 W. WALNUT ST.	
		5.4 CITY-ST-ZIP PASADENA, CA 91129	
		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		6.2 NAME ROBERT V. WOOD	
		6.3 STREET ADDRESS 2675 MORGANTOWN RD	
		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.

CR2E034 (10/97)

MAIN CONSTRUCTORS, INC.

OFFICERS

ADDRESSES

James E. Thrash
President

2675 Morgantown Road
Reading, PA 19607

Robert F. Nugent
Secretary and Clerk

30 Dan Road
Canton, Massachusetts 02021

John R. Del Checcolo
Assistant Secretary
and Assistant Clerk

30 Dan Road
Canton, Massachusetts 02021

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

100 West Walnut Street
Pasadena, California 91124

Ian R. Thomsen
Assistant Secretary
and Assistant Clerk

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