

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

**FILED**  
**May 08 1998 8:00am**  
**Secretary of State**

|   |   |   |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

**DOCUMENT # 851223 (8)**

1. Corporation Name  
**MAIN CONSTRUCTORS, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>SOUTHEAST TOWER PRUDENTIAL CENTER BOSTON MA 02109</b> | Mailing Address<br><b>100 WEST WALNUT ST RM T-1107 PASADENA CA 91124 US</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |   |   |  |  |
|---|---|---|--|--|
| 2. Principal Place of Business<br><b>21 30 DAN ROAD</b><br>Suite, Apt. #, etc.<br><b>22</b><br>City & State<br><b>23 CANTON, MA</b><br>Zip<br><b>24 02021</b> | 2a. Mailing Address<br><b>26</b><br>Suite, Apt. #, etc.<br><b>27</b><br>City & State<br><b>28</b><br>Zip<br><b>29</b> | 3. Date Incorporated or Qualified<br><b>12/08/1981</b>  | 4. FEI Number<br><b>04-2734619</b>   | Applied For<br>Not Applicable  |
| Country<br><b>25 USA</b>  | Country<br><b>30</b>  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | 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<br><b>CT CORPORATION SYSTEM<br/>                 1200 S. PINE ISLAND ROAD<br/>                 PLANTATION FL 33324</b> | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 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 \_\_\_\_\_ (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   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| 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   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       | BURKHART, KENDALL W.        | 2.2 NAME  | PO JAMES E. THRASH   |
| STREET ADDRESS             | 2875 MORGANTOWN RD          | 2.3 STREET ADDRESS                                    | 2875 MORGANTOWN RD.  |
| CITY-ST-ZIP                | READING PA                  | 2.4 CITY-ST-ZIP                                       | READING, PA 19607  |
| TITLE                      | TD                          | 3.1 TITLE   | VASAC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| 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   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| 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 91129   |
| TITLE                      | ASAC                        | 6.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| 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**

**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