

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851223

1. Corporation Name

MAIN CONSTRUCTORS, INC.

Principal Place of Business

**30 DAN ROAD
CANTON MA 02021
US**

Mailing Address

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1981

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

28 Zip 29 Country

9. 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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SC** ☐ DELETE
NAME **NUGENT, ROBERT F**
STREET ADDRESS **SE TWR PRUDENTIAL CTR**
CITY-ST-ZIP **BOSTON MA 02199**

TITLE **PD** ☒ DELETE
NAME **THRASH, JAMES E**
STREET ADDRESS **2675 MORGANTOWN RD**
CITY-ST-ZIP **READING PA 19607**

TITLE **VASA** ☐ DELETE
NAME **BALL, GEORGE L**
STREET ADDRESS **100 W WALNUT ST**
CITY-ST-ZIP **PASADENA CA**

TITLE **ASAC** ☐ DELETE
NAME **DEL CHECCOLO, JOHN R.**
STREET ADDRESS **SE TOWER, PRUDENTIAL CENTER**
CITY-ST-ZIP **BOSTON MA**

TITLE **DSRV** ☐ DELETE
NAME **THOMSEN, IAN R**
STREET ADDRESS **100 W WALNUT STREET**
CITY-ST-ZIP **PASADENA CA 91124**

TITLE **D** ☐ DELETE
NAME **WOOD, ROBERT V**
STREET ADDRESS **2675 MORGANTOWN RD**
CITY-ST-ZIP **READING PA 19607**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PD ☐ Change ☒ Addition
DISIBIO RALPH R.
2675 MORGANTOWN RD.
READING, PA

VPAS ☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.M. HENDERSON

4/23/99

Date

Daytime Phone #

(626) 440-2000

CR2E034 (11/98)

535371-90191-39
851223
OFFICERS & DIRECTORS OFFICE ADDRESSES (OO-50)

Main Constructors, Inc. (MCI)

<u>Name</u>	<u>Title</u>	<u>Home Office</u>
George L. Ball	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
John R. Del Checcolo	Assistant Secretary	Thirty Dan Road Canton, MA 02021 U.S.A.
Ralph R. DiSibio	Director President	2675 Morgantown Road Reading, PA 19607 U.S.A.
Richard M. Henderson	Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert F. Nugent	Secretary	30 Dan Road Canton, MA 02021 U.S.A.
Edward Pagano	Treasurer	5 Greenway Plaza Houston, TX 77046 U.S.A.
Ian R. Thomsen	Vice President Assistant Secretary	100 West Walnut Street Pasadena, CA 91124 U.S.A.
Robert V. Wood	Director	2675 Morgantown Road Reading, PA 19607 U.S.A.