

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

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

05-10-1999 90191 039 \*\*\*150.00

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.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**30 DAN ROAD  
 CANTON MA 02021  
 US**

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

3. Date Incorporated or Qualified  
**12/08/1981**

4. FEI Number  
**04-2734619**

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.

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip Country

30 Zip Country

**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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	SC <input type="checkbox"/> DELETE
NAME	NUGENT, ROBERT F
STREET ADDRESS	SE TWR PRUDENTIAL CTR
CITY-ST-ZIP	BOSTON MA 02199
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	THRASH, JAMES E
STREET ADDRESS	2675 MORGANTOWN RD
CITY-ST-ZIP	READING PA 19607
TITLE	VASA <input type="checkbox"/> DELETE
NAME	BALL, GEORGE L
STREET ADDRESS	100 W WALNUT ST
CITY-ST-ZIP	PASADENA CA
TITLE	ASAC <input type="checkbox"/> DELETE
NAME	DEL CHECCOLO, JOHN R.
STREET ADDRESS	SE TOWER, PRUDENTIAL CENTER
CITY-ST-ZIP	BOSTON MA
TITLE	DSRV <input type="checkbox"/> DELETE
NAME	THOMSEN, IAN R
STREET ADDRESS	100 W WALNUT STREET
CITY-ST-ZIP	PASADENA CA 91124
TITLE	D <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PD
2.3 STREET ADDRESS	DISIBIO RALPH R.
2.4 CITY-ST-ZIP	2675 MORGANTOWN RD. READING, PA
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	VPAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 *R.M. Henderson* R.M. HENDERSON 4/23/99 (626) 440-2000  
\* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

OFFICERS & DIRECTORS OFFICE ADDRESSES (OO-50)

535371-90191-39

851223

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.