

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.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	VPAS
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.