

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90004 007 ***550.00

DOCUMENT # F94000001902

1. Entity Name

SUFFOLK CONSTRUCTION COMPANY, INC.

Principal Place of Business

**65 ALLERTON STREET
 BOSTON, MA 02119**

Mailing Address

**65 ALLERTON STREET
 BOSTON, MA 02119**

A0075794

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2776356

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Tax Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT FISH, JOHN F. 65 ALLERTON STREET BOSTON, MA 02119	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCDONOUGH, WALTER K. 95 EASTWOOD CIRCUIT WEST ROXBURY, MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR EDWARD A. FISH 65 ALLERTON STREET BOSTON, MA 02119	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER K. MCDONOUGH/CVP/CLERK

Date

Daytime Phone #

617-517-4213

CD/EC/24/14/000

Attachment Doc# F94000001902 A0075794

SUFFOLK
Construction Company, Inc.

June 27, 2001

SENT VIA CERTIFIED MAIL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

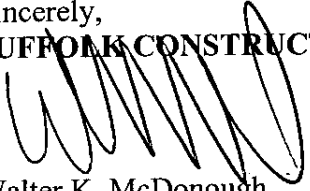
RE: State of Florida Annual Report

To Whom It May Concern:

Enclosed please find Suffolk Construction Company, Inc.'s Florida Uniform Business Report along with a check for the filing fee of \$550.00. Please file in accordance with your usual practice.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
SUFFOLK CONSTRUCTION CO., INC.


Walter K. McDonough
Vice President / General Counsel

WKM/jam

Pc: File

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