

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005274

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: PERINI BUILDING COMPANY, INC.

## Current Principal Place of Business:

73 MT. WAYTE AVE.  
FRAMINGHAM, MA 01701

## New Principal Place of Business:

## Current Mailing Address:

73 MT. WAYTE AVE.  
FRAMINGHAM, MA 01701

## New Mailing Address:

FEI Number: 86-0083406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPC ( ) Delete  
Name: CISKEY, MICHAEL  
Address: 2 RACEBROOK DR  
City-St-Zip: BETHEL, CT 06801

Title: CD ( ) Delete  
Name: RIZZO, RICHARD J  
Address: 4732 E. ARROYO VERDE DR  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: T ( ) Delete  
Name: MELLACE, SUSAN C  
Address: 23 DIRADO DR  
City-St-Zip: MARLBOROUGH, MA 01752

Title: EVPD ( ) Delete  
Name: BAND, ROBERT  
Address: 19 WILLIAM J HEIGHTS  
City-St-Zip: FRAMINGHAM, MA 01701

Title: PD ( ) Delete  
Name: SHAW, CRAIG  
Address: 3408 13 OAKWOOD HILLS DR  
City-St-Zip: CHANDLER, AZ 85248

Title: AS ( ) Delete  
Name: ORTEGA, ROSEMARY A  
Address: 16 MARION ST  
City-St-Zip: UXBRIDGE, MA 01569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY ORTEGA

AS

01/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date