

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005274

FILED
Apr 21, 2009
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: AS (X) Change () Addition
Name: TANNAR, DONNA E
Address: 532 GRAFTON STREET
City-St-Zip: SHREWSBURY, MA 01545

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: DONNA E. TANNAR

AS

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date