

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001467 (8)

1. Corporation Name

PERINI LAND AND DEVELOPMENT COMPANY, INC.



Principal Place of Business

73 MT. WAYTE AVENUE
FRAMINGHAM MA 01710

Mailing Address

73 MT. WAYTE AVENUE
FRAMINGHAM MA 01710

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

4. FEI Number

59-0974333

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature of Corporation Officer, Director, or Registered Agent

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
PERINI, DAVID B
3 DONNELLY DRIVE
DOVER MA 02030

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SCHWARZ, JOHN H
46 WHITE OAK ROAD
WELLESLEY MA 02181

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
PERINI, BART W
280 BELKNAP ROAD
FRAMINGHAM MA 01701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
GETZ, THOMAS A
5488 PENNOCK POINTE ROAD
JUPITER FL 33458

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
DUBASIK, FRANCIS T
205 RANCH ROAD
TEMPE AZ 85284

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
VICK, R. JOHN
5499 BUNKY WAY
DUNWOODY GA 30338

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

☐ Change ☐ Addition

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

☐ Change ☐ Addition

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

☐ Change ☐ Addition

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report or in an attachment with an address.

SIGNATURE:

Walter K. McDonough

4/4/96

(508) 628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (12/95)

PERINI LAND AND DEVELOPMENT COMPANY, INC.
 73 MT. WAYTE AVENUE
 FRAMINGHAM, MA 01701
 TELEPHONE: (508)628-2000
 FAX: (508)628-2960

OFFICERS & DIRECTORS

January 1995

	Name, Title & Address	Social Security #
*	David B. Perini, Chairman 3 Donnelly Drive, Dover, MA 02030	262-52-9749
*	John H. Schwarz, Chief Executive Officer 46 White Oak Road, Wellesley, MA 02181	142-30-4977
*	Bart W. Perini, President & Chief Operating Officer 280 Belknap Road, Framingham, MA 01701	026-30-7907
	Thomas A. Getz, Vice President & Assistant Secretary 5488 Pennock Pointe Road, Jupiter, FL 33458	300-44-8536
	Francis T. Dubasik, Vice President & Assistant Secretary 205 Ranch Road, Tempe, AZ 85284	527-60-7026
	R. John Vick, Vice President & Assistant Secretary 5499 Bunky Way, Dunwoody, GA 30338	456-92-6248
	John E. Chiaverini, Vice President & Assistant Secretary 37 Dutch Valley Lane, San Anselmo, CA 94960	035-18-2715
	Walter K. McDonough, Secretary 95 Eastwood Circuit, W. Roxbury, MA 02132	011-56-8861
	Barry R. Blake, Treasurer 31 Pequot Road, Wayland, MA 01778	029-28-3189
	John M. Collette, Assistant Secretary 25 Quarry Road, San Rafael, CA 94901	726-01-9684
	Paul R. Bogart, Assistant Secretary 189 Littleton Road, #34, Chelmsford, MA 01820	015-52-6391
	John J. Knox, Assistant Secretary 151 Old Country Road, West Palm Beach, FL 33414	061-50-0129

* Director

(A Massachusetts corporation as of 12/30/94 - previously a Delaware corporation)

Date of Expiration of Term: Until their respective successors are elected and have been qualified.