

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 048 ***150.00

DOCUMENT # **F95000001467**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

24 **25**

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VS** ☐ DELETE
NAME **GAUTHIER, CARL P**
STREET ADDRESS **73 MT WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **CHOATE, JOANNE**
STREET ADDRESS **73 MY WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **ORTEGA, ROSEMARY A**
STREET ADDRESS **73 MT WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **PCD** ☐ DELETE
NAME **VICK, R. JOHN**
STREET ADDRESS **5499 BUNKY WAY**
CITY-ST-ZIP **DUNWOODY GA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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:

Rosemary A. Ortega
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

508/628-2000

Date

Daytime Phone #

CR2E034 (1/1/98)

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

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53223090128 48

OFFICERS & DIRECTORS

December 1998

	Name, Title & Address	Social Security #
*	R. John Vick, President & Chief Executive Officer 5499 Bunky Way, Dunwoody, GA 30338	456-92-6248
	Carl P. Gauthier, Vice President & Secretary 35 Hawthorne Road, Leominster, MA 01453	026-36-6743
	Francis T. Dubasik, Vice President & Assistant Secretary 205 Ranch Road, Tempe, AZ 85284	527-60-7026
	Joanne Choate, Treasurer & Chief Financial Officer P. O. Box 151, Windsor, ME 04363	004-66-9460
	Rosemary A. Ortega, Assistant Secretary 208 N. Main Street, Bellingham, MA 02019	025-42-7735

* Director

(A Massachusetts corporation as of 12/30/94)

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