

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000001467**

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

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
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **VS** ☐ Delete
NAME **GAUTHIER, CARL P**
STREET ADDRESS **73 MT WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**TITLE **T** ☒ Delete
NAME **CHOATE, JOANNE**
STREET ADDRESS **73 MY WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**TITLE **AS** ☐ Delete
NAME **ORTEGA, ROSEMARY A**
STREET ADDRESS **73 MT WAYTE AVE**
CITY-ST-ZIP **FRAMINGHAM VA**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **Treasurer**
STREET ADDRESS **Susan C. Mellace**
CITY-ST-ZIP **23 Dirado Drive
Marlboro, MA 01752**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **President & Director**
STREET ADDRESS **Robert Band**
CITY-ST-ZIP **19 William J. Heights
Framingham, MA 01701**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

Rosemary Ortega

Rosemary A. Ortega 4/25/01

508/628-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90151 029 ***150.00

80050771

DO NOT WRITE IN THIS SPACE

0593719

CR2E034 (10/00)

Attachment

B0050171

PERINI LAND AND DEVELOPMENT COMPANY, INC.

73 Mt. Wayte Avenue
Framingham, MA 01701
Telephone No. (508) 628-2000
Fax No. (508) 628-2960
Federal I.D. No. 59-0974333

HF95000CD1467

January 2001

Name, Title & Address	Social Security No.
Robert Band, Director & President 19 William J. Heights Framingham, MA 01701	022-38-1834
Carl P. Gauthier, Director, VP, Secretary & Clerk 35 Hawthorne Road, Leominster, MA 01453	026-36-6743
Susan C. Mellace, Director, & Treasurer 23 Dirado Drive Marlboro, MA 01752	025-46-2195
Rosemary A. Ortega, Assistant Sec. & Clerk 208 No. Main Street Bellingham, MA 02019	025-42-7735

A Massachusetts Corporation
Incorporated 12/30/94