

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90111 011 ***150.00

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

73 MT WAYTE AVE.
 Suite, Apt. #, etc.

3. Mailing Address

73 MT WAYTE AVE.
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
FRAMINGHAM, MA

City & State
FRAMINGHAM, MA

4. FEI Number
59-0974333

Applied For
 Not Applicable

Zip
01701

Country

Zip
01701

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VS GAUTHIER, CARL P 73 MT WAYTE AVE FRAMINGHAM VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ORTEGA, ROSEMARY A 73 MT WAYTE AVE FRAMINGHAM VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MELLACE, SUSAN C 23 DIRADO DRIVE MARLBOROUGH MA 01752 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAND, ROBERT 19 WILLIAM J HEIGHTS FRAMINGHAM MA 01701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/02 508/628-2000
 Date Daytime Phone #

CR2E034 (9/01)

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

41 44 90

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