

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90080 030 ***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**

20017869



02022005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0974333

Applied For
Not Applicable

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	GAUTHIER, CARL P
STREET ADDRESS	35 HAWTHORNE RD. 35 Hawthorne Rd.
CITY-ST-ZIP	LEOMINSTER, MA 01453
TITLE	AS
NAME	ORTEGA, ROSEMARY A
STREET ADDRESS	208 N. MAIN ST.
CITY-ST-ZIP	BELLINGHAM, MA 02019
TITLE	TD
NAME	MELLACE, SUSAN C
STREET ADDRESS	23 DIRADO DRIVE
CITY-ST-ZIP	MARLBOROUGH, MA 01752
TITLE	PD
NAME	BAND, ROBERT
STREET ADDRESS	19 WILLIAM J HEIGHTS
CITY-ST-ZIP	FRAMINGHAM, MA 01701
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Rosemary Ortega *Rosemary Ortega* *2/23/05* *508-628-2522*

ATTACHMENT

20017869

F95000001467

PERINI LAND AND DEVELOPMENT COMPANY, INC.

73 MT. WAYTE AVENUE

FRAMINGHAM, MA 01701

TELEPHONE: (508)628-2000

FAX: (508)628-2960

OFFICERS & DIRECTORS

February, 2002

	Name, Title & Address	Social Security #
* *	Robert Band, Director William J. Heights, Framingham, MA 01701	022-38-1834
* *	Carl P. Gauthier, Director, Vice President and Secretary 35 Hawthorne Road, Leominster, MA 01453	026-36-6743
	Susan C. Mellace, Director & Treasurer 23 Dirado Dr., Marlboro, MA 01752	025-46-2195
	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.