

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001467

FILED
Jan 22, 2008
Secretary of State

Entity Name: PERINI LAND AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01710

New Principal Place of Business:

Current Mailing Address:

73 MT. WAYTE AVENUE
FRAMINGHAM, MA 01710

New Mailing Address:

FEI Number: 59-0974333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP S () Delete
Name: GAUTHIER, CARL P
Address: 35 HAWTHORNE RD
City-St-Zip: LEOMINSTER, MA 01453

Title: AS () Delete
Name: ORTEGA, ROSEMARY A
Address: 16 MARION ST
City-St-Zip: UXBRIDGE, MA 01569

Title: TD () Delete
Name: MELLACE, SUSAN C
Address: 23 DIRADO DRIVE
City-St-Zip: MARLBOROUGH, MA 01752

Title: D () Delete
Name: BAND, ROBERT
Address: 19 WILLIAM J HEIGHTS
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY ORTEGA

AS

01/22/2008

Electronic Signature of Signing Officer or Director

Date