

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001467

FILED  
Apr 27, 2010  
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:**

15901 OLDEN STREET  
SYLMAR, CA 91342

**Current Mailing Address:**

73 MT. WAYTE AVENUE  
FRAMINGHAM, MA 01710

**New Mailing Address:**

15901 OLDEN STREET  
SYLMAR, CA 91342

**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  
**Name:** GAUTHIER, CARL P  
**Address:** 35 HAWTHORNE RD  
**City-St-Zip:** LEOMINSTER, MA 01453

**Title:** T&S  
**Name:** SPARKS, WILLIAM B  
**Address:** 15901 OLDEN STREET  
**City-St-Zip:** SYLMAR, CA 91342

**Title:** PD  
**Name:** BAND, ROBERT  
**Address:** 73 MT. WAYTE AVENUE  
**City-St-Zip:** FRAMINGHAM, MA 01701

**Title:** D  
**Name:** CASPERS, MARK  
**Address:** 4886 FRANK SINATRA DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89109

**Title:** ATAS  
**Name:** BURK, KENNETH R  
**Address:** 15901 OLDEN STREET  
**City-St-Zip:** SYLMAR, CA 91342

**Title:** VP  
**Name:** BARRETT, JOHN D  
**Address:** 15901 OLDEN STREET  
**City-St-Zip:** SYLMAR, CA 91342

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN D. BARRETT

VP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date