


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90022 047 ***150.00

DOCUMENT # F98000005624					
1. Entity Name PERINI MANAGEMENT SERVICES, INC.					
Principal Place of Business 73 MOUNT WAYTE AVE. FRAMINGHAM, MA 01701-9160			Mailing Address 73 MOUNT WAYTE AVE. FRAMINGHAM, MA 01701-9160		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2585210	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name <u>CT Corporation System</u> Street Address (P.O. Box Number is Not Acceptable) <u>1200 South Pine Island Road</u> City <u>Plantation</u> <u>FL</u> Zip Code <u>33324</u>		
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 _____ (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 <input type="checkbox"/> \$5.00 May Be Added to Fees		Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	D RIZZO, RICHARD J 84 BIGELOW RD. SUDBURY, MA 01776	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRUNEAUX, GILLES J 1 SUNNYSIDE DR. CUMBERLAND, RI 02864	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASCD ORTEGA, ROSEMARY A 208 N MAIN ST. BELLINGHAM, MA 02019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MICHAEL, CISKEY E 2 RACEBROOK DR BETHEL, CT 06801	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAW, CRAIG W 13 E OAKWOOD HILLS DR. CHANDLER, AZ 85248	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SCHEDULE				
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: <u>Rosemary Ortega</u> <u>Rosemary Ortega</u> <u>2/10/05</u> <u>508/628-2200</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-He Phone #					

50015454



01312005 Chg-P CR2E034 (10/03)

ATTACHMENT

#F98000005624

50015454

PERINI MANAGEMENT SERVICES, INC.
DIRECTORS & OFFICERS
FED I.D.NO. 04-2585210

May 2004

Name/Title	Address	SS#
Robert Band Director & President	19 William J. Heights, Framingham, MA	022-38-1834
Michael E. Ciskey Director & Treasurer	2 Racebrook Drive, Bethel, CT 068	511-54-0861
Richard J. Rizzo Director	4732 Arroyo Drive, Paradise Valley, AZ 85253	018-32-7453
Craig W. Shaw Senior Vice President	3408 E. Cherokee, Phoenix, AZ 85044	527-02-0585
Kevin J. Woods, Senior V.P.	20200 St. Andrews Ct., Olympia Fields, IL 60461	331-40-1959
Claude K. Olsen, Senior V.P.	1178 Van Hoesen Road, Castleton, NY 12033	097-32-9171
Paul Lloyd, V.P. Preconstruction and Estimating	21 Joseph Road, Northboro, MA 01532	028-52-6518
Daniel Flanagan, Business Unit Controller	1400 Worcester Road, #513, Framingham, MA 01701	065-60-0566
William O'Brien V.P., Operations/Business Development	140 Morgan Way, Holliston, Ma 01746	01-42-9618
Anthony J. Buccitelli, Secretary & Clerk	20 Tower Brook Road, Hingham, MA	045-42-0101
Rosemary A. Ortega Assistant Corporate Secretary & Clerk	208 No. Main Street Bellingham, MA., 02019	025-42-7735