### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # F98000005624

1. Entity Name

73 MOUNT WAYTE AVE.

FRAMINGHAM, MA 01701-9160

PERINI MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address

> 73 MOUNT WAYTE AVE. FRAMINGHAM, MA 01701-9160

**FILED** Mar 13, 2006 08:00 AM **Secretary of State** 



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No Chg-P CR2E034 (11/05) 01172006

4. FEI Number 04-2585210

Applied Far Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 tamiliar with, and accept
}	the obligations of registered agent.	

SIGNATURE.

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

(NOTE: Registered Agent signature required when reinstating)

DAIL

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. THILE BAND, ROBERT NAME 19 WILLIAM J. HEIGHTS STREET ADDRESS FRAMINGHAM, MA 01701 CITY-ST-ZIP TOTALE RIZZO, RICHARD J NAME STREET ADDRESS 4732 ARROYA DRIVE PARADISE VALLEY, AZ 85253 CITY-SI-ZIP SRVP WOODS, KEVIN J NAME STREET ADDRESS 20200 ST ANDREWS CT City-St-2P OLYMPIA FIELDS, IL 60461 HILE ASCD NAME ORTEGA, ROSEMARY A STREET ADDRESS 208 N MAIN ST. BELLINGHAM, MA 02019 CHY-ST-BP TATLE MICHAEL, CISKEY E NAME 2 RACEBROOK DR STREET ADDRESS **BETHEL, CT 06801** CITY-ST-ZIP THILE SHAW, CRAIG W NAME STREET ADDRESS 13 E, OAKWOOD HILLS DR. CHY-ST-ZIP CHANDLER, AZ 85248

THRUUUUH454617 09/22/06 BUUR-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tike empowered.

SIGNATURE: