

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2007 8:00 am
Secretary of State

04-30-2007 90821 008 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2585210	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIZZO, RICHARD J 4732 ARROYA DRIVE PARADISE VALLEY, AZ 85253		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP WOODS, KEVIN J 20200 ST ANDREWS CT OLYMPIA FIELDS, IL 60461		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASCD ORTEGA, ROSEMARY A 208 N MAIN ST BELLINGHAM, MA 02018		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 16 MARION STREET UXBRIDGE, MA 01569	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MICHAEL, CISKEY E 2 RACEBROOK DR BETHEL, CT 06801		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAW, CRAIG W 13 E. OAKWOOD HILLS DR. CHANDLER, AZ 85248		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 like empowered.					
SIGNATURE: <u>Rosemary Ortega</u> <u>Rosemary Ortega</u> <u>5/21/07</u> <u>508/628-2770</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

66016652
#F98000005624
PERINI MANAGEMENT SERVICES, INC.
DIRECTORS & OFFICERS
FED I.D.NO. 04-2585210

December 2006

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 VP, Finance	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
John M. Gerstanlauer, VP- Operations	2 Cutter Ln, Westford, MA 01886	039-32-2558
Edward M. Greco, VP- Bus. Development	9 Old Farm Road, Wayland, MA 01778	046-30-7524
Brian R Labbe, VP- Operations	40 Candleberry Lane, Harvard, MA 01451	002-52-0461
Anthony J. Buccitelli, Secretary & Clerk	20 Tower Brook Road, Hingham, MA	045-42-0101
Rosemary A. Ortega Assistant Corporate Secretary & Clerk	208 No. Marion Street Uxbridge, MA., 001569	025-42-7735