

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005624

FILED
Apr 27, 2010
Secretary of State

Entity Name: PERINI MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

73 MOUNT WAYTE AVE.
FRAMINGHAM, MA 017019160

New Principal Place of Business:

15901 OLDEN STREET
SYLMAR, CA 91342

Current Mailing Address:

73 MOUNT WAYTE AVE.
FRAMINGHAM, MA 017019160

New Mailing Address:

15901 OLDEN STREET
SYLMAR, CA 91342

FEI Number: 04-2585210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: FROST, JACK A
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

Title: SRVP
Name: WOODS, KEVIN J
Address: 8211 WASHINGTON BLVD
City-St-Zip: JESSUP, MD 20794

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

Title: SVP
Name: LLOYD, PAUL
Address: 73 MT. WAYTE AVENUE
City-St-Zip: FRAMINGHAM, MA 01701

Title: SVP
Name: SHAW, CRAIG W
Address: 5055 E. WASHINGTON STREET, SUITE 210
City-St-Zip: PHOENIX, AZ 85034

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