

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12337

(2)

1. Corporation Name

ROBERTSON-CECO CORPORATION



Principal Place of Business

Mailing Address

222 BERKLEY STEET
STE. 2000
BOSTON MA 02116
US

222 BERKELEY STREET
STE. 2000
BOSTON MA 02116
US

3. Date Incorporated or Qualified
12/02/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

36-3479146

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME SAGE, II A
STREET ADDRESS 11730 LAKEHOUSE DRIVE
CITY-ST-ZIP N. PALM BEACH FL

TITLE P ☒ DELETE

NAME MAIORANI, DENIS N.
STREET ADDRESS 153 RADDIN ROAD
CITY-ST-ZIP GROTON MA

TITLE SVP ☒ DELETE

NAME GERNERT, DOUGLAS P.
STREET ADDRESS 3040 WAVERLY DRIVE
CITY-ST-ZIP CHARLOTTESVILLE VA

TITLE VPGC ☒ DELETE

NAME PULTZ, GEORGE S.
STREET ADDRESS 22 STANDISH ROAD
CITY-ST-ZIP NEEHMAN MA

TITLE VPT ☒ DELETE

NAME BISHOP, STEPHEN P.
STREET ADDRESS 59 STANLEY BROOK DRIVE
CITY-ST-ZIP SALEM NH

TITLE C ☐ DELETE

NAME SILLS, JOHN C.
STREET ADDRESS 28-3 CONCORD GREENE
CITY-ST-ZIP CONCORD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1730 LAKEHOUSE DRIVE
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 45 BELLOWS HILL ROAD
6.4 CITY-ST-ZIP CARLISLE, MA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter C. McCormack 4/25/96 424-5500
Assistant Treasurer
Date Daytime Phone #

CR2E034 (12/95)

Robertson Ceco Corporation
Directors & Principal Officers
As of 12/95

Directors:

Andrew G.C. Sage, II
 Michael E. Heisley
 E.A. Roskovensky
 Frank A. Benevento, II
 Stanley G. Berman
 L. Edwin Donegan, II
 Mary Heidi Hall Jones
 Kevin E. Lewis
 Leonids Rudins
 Gregg C. Sage

Residence:

1730 Lakehouse Dr. N. Palm Beach, FL 33408
 4N844 Burr Road, St. Charles, IL 60175
 4295 Quail Run Place, Danville, CA 94506
 434 Chilian Ave., Palm Beach, FL 33480
 550 Washington St., Braintree, MA 02184
 111 Wharf Lane, Yarmouthport, MA 02675
 9137 Mellon Court, St. Augustine, FL 32805
 4601 21st Street, Lubbock, TX 79407
 28 Tamarack Drive, Englishtown, NJ 07726
 221 Osceola Way, Palm Beach, FL 33480

Officers:

President: El Roskovensky	4295 Quail Run Place, Danville, CA 94506
Vice President & Treasurer: John C. Sills	45 Bellows Hill Road, Carlisle, MA 01741
Secretary: Stan Meadows	538 Hillside Drive, Highland Park, IL 60035
Asst Secretary	
& Corp. Controller: Thomas C. Baker	36 Crescent St., Apt. 8, Wakefield, MA 01880
Asst. Secretary	
& Asst. Treasurer: Peter C. McCormack	13 Wayne Road, Westford, MA 01886