

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Jeffrey M. Labadie

APPROVED AND FILED
MAY 18 11:10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35123**

(9)

1. Corporation Name

MELLON-STUART CONSTRUCTION, INC.

1 NO SHORE CTR
STE 400
PITTSBURGH PA 15212
US

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STE 400
PITTSBURGH PA 15212
US

DO NOT WRITE IN THESE SPACES

3. Date of Incorporation in Jurisdiction 08/14/1991	3a. Date of Last Report 07/06/1994
4. Filing Number 23-2654159	Applied For ☐ Not Applied For ☐
5. Certificate of Status Required ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing First Filing Required ☐	\$5.00 May Be Added to Fees
8. This corporation has not adopted the optional form for the 1994-1995 period. ☐ Yes ☒ No	

2. Principal Office in Florida 21	2a. Mailing Address 26
State Address 22	State Address 27
City, State 23	City, State 28
Zip 24	Zip 29
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (do not include apartment)	
83. City	
84. State	
85. Zip Code	FL

11. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation named herein, and that I am authorized to execute this statement for the purpose of filing this statement with the Secretary of State.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME P ALCORN, JOSEPH N. ONE NORTH SHORE CENTER PITTSBURGH PA VD	P Burns, Glenn S. One North Shore Center Pittsburgh, PA VP/CFO
NAME NELSON, DONALD J. 118 CREST DRIVE BEAVER PA SD	White, J. Robert One North Shore Center Pittsburgh, PA SVP
NAME FUSILLI, DONALD P., J.R. 404 GOLDEN GROVE ROAD BADEN PA TAS	Corbett, James D. One North Shore Center Pittsburgh, PA
NAME FLOCK, ROBERT D ONE NORTH SHORE CENTER PITTSBURGH PA D	Homan, Charles I. One North Shore Center Pittsburgh, PA
NAME SHAW, RICHARD L. 150 WILSON AVENUE BEAVER PA D	Ehringer, George D. One North Shore Center Pittsburgh, PA
NAME WILCOCK, JAMES W. PINK HOUSE ROAD SEWICKLEY PA	

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation named herein, and that I am authorized to execute this statement for the purpose of filing this statement with the Secretary of State.

SIGNATURE:

Robert D. Flock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-12-95 (412) 333-4688

