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May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # P97000004269 (1)

1. Corporation Name

CA [REDACTED] SERVICES, INC.

Principal Place of Business

5111 NORTH 12TH AVENUE
PENSACOLA FL 32504

Mailing Address

5111 NORTH 12TH AVENUE
PENSACOLA FL 32504

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 81 Wyman Street
Suite, Apt. #, etc.

27 City & State

28 Waltham, MA

29 Zip Country

02254

4. FEI Number

59-3429029

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President & Director ☐ DELETE
NAME Charles H. Carlan
STREET ADDRESS 5111 North 12th Avenue
CITY-ST-ZIP Pensacola, FL 32504

TITLE Director ☐ DELETE
NAME John P. Appleton
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02254

TITLE Assistant Secretary ☐ DELETE
NAME Robert Aghababian
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02254

TITLE Secretary ☐ DELETE
NAME Sandra L. Lambert
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02254

TITLE Treasurer ☐ DELETE
NAME Melissa Riordan
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02254

TITLE Assistant Secretary ☐ DELETE
NAME Seth H. Hoogasian
STREET ADDRESS 81 Wyman Street
CITY-ST-ZIP Waltham, MA 02254

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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

6.4 CITY-ST-ZIP

14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 any attachment with an address.

SIGNATURE

Robert Aghababian

(781) 622-1132

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

CarlanKillam Construction Services Inc. (429)
5111 N. 12th Avenue, Pensacola, Florida, 32504

Incorporated State: Florida
Incorporated Date: 01/01/1997
Corporation Type: Subsidiary
Duration Type: Perpetual
Federal ID #: 59-3429029
Registered Agent: C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324
United States

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John P. Appleton	01/15/97	01/15/97	
	Charles H. Carlan	01/15/97	01/15/97	
	Emil C. Herkert	01/15/97	01/15/97	
	Bryan Riner	01/15/97	01/15/97	
	Franklin O. Williamson	01/15/97	01/15/97	

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian			
Assistant Treasurer	Kenneth J. Apicerno			
President	Charles H. Carlan	01/30/97	01/30/97	
Assistant Secretary	Seth H. Hoogasian			
	Paul F. Kelleher			
Secretary	Sandra L. Lambert			
Assistant Secretary	Loraine Parkinson	07/01/97		
Vice President	David C. Ponitz	01/30/97		
Treasurer	Melissa F. Riordan	07/01/97		

Address(es) for Robert V. Aghababian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Kenneth J. Apicerno:

Business Address
81 Wyman Street
P. O. Box 9046
Waltham, MA 02254-9046

Address(es) for John P. Appleton:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Emil C. Herkert:

Business Address
27 Bleeker Street
Millburn, NJ 07041

Address(es) for Seth H. Hoogasian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Loraine Parkinson:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for David C. Ponitz:

Business Address
5111 North 12th Avenue
Pensacola, FL 32504

Address(es) for Bryan Riner:

Business Address
5635 Jefferson Street, NE
Albuquerque, NM 87109-3874

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254