

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849375

Entity Name: PCEO, INC.

**Current Principal Place of Business:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403

**Current Mailing Address:**

193 TILLEY DRIVE  
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0259783

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title DIRECTOR  
Name PIZZAGALLI, JAMES  
Address C/O PIZZAGALLI PROPERTIES, LLC  
346 SHELBURNE ROAD SUITE 601  
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR  
Name PERRAULT, PAUL  
Address C/O BROOKLINE BANCORP, 160  
WASHINGTON ST.  
City-State-Zip: BROOKLINE MA 02447

Title DIRECTOR  
Name OWEN, WELLS  
Address C/O LIBRA FOUNDATION, THREE  
CANAL PLACE  
City-State-Zip: PORTLAND ME 04112

Title PRESIDENT, DIRECTOR  
Name BERNHARDT, PETER M  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title EX VP  
Name MCCARTHY, KEVIN B  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SR VP, DIRECTOR  
Name BEDELL, FRANCIS R  
Address PC CONSTRUCTION COMPANY  
401 HEIN DRIVE  
City-State-Zip: GARNER NC 27529

Title SR VP  
Name MARTIN, ANDREW S  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SR VP  
Name FAYETTE, JAMES F  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

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*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: KEVIN B. MCCARTHY

EXECUTIVE VICE  
PRESIDENT

02/14/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GARNER, JEFFREY A  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title TREASURER  
Name MCCABE, THOMAS J  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title ASST. SECRETARY  
Name DESORDA, JOAN L  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VP  
Name MARKHARDT, KEVIN L  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SECRETARY  
Name BORSYKOWSKY, DAVID B  
Address 193 TILLEY DRIVE  
City-State-Zip: SOUTH BURLINGTON VT 05403