

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003558

Entity Name: FABIO PERINI NORTH AMERICA, INC.

Current Principal Place of Business:

3060 S. RIDGE ROAD
GREEN BAY, WI 54304-5526

Current Mailing Address:

3060 S. RIDGE ROAD
GREEN BAY, WI 54304-5526

FEI Number: 39-1293717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
4000 PONCE DE LEON BLVD., STE 790
CORAL GABLES, FL 33146 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 CEOC
Name DI SANTO, STEFANO
Address 3060 S. RIDGE ROAD
City-State-Zip: GREEN BAY WI 54304-5526

Title VCP
Name AUGUSTINE, PETER
Address 3060 S. RIDGE ROAD
City-State-Zip: GREEN BAY WI 54304-5526

Title VPDT
Name BENEDUSI, MATTEO
Address 3060 S. RIDGE ROAD
City-State-Zip: GREEN BAY WI 54304-5526

Title SD
Name LUNDEEN, STEPHEN R
Address 3060 S. RIDGE ROAD
City-State-Zip: GREEN BAY WI 54304-5526

Title AS
Name DECLLENE, JAY
Address 3060 S. RIDGE ROAD
City-State-Zip: GREEN BAY WI 54304-5526

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: JAY DECLLENE

**CORPORATE ASSISTANT 03/23/2016
SECRETARY**

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date