

**2015 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           RADICIONI, 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   03/20/2015  
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date