



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 25871		2. Name of Corporation PERINI CORPORATION			
3. Street Address Principal Business Office 73 MOUNT WAYTE AVENUE			City FRAMINGHAM	State MA	Zip 01701
4. Business Phone No. 508-628-2000		5. State of Incorporation MA			
6. Brief Description of the Character of Business Conducted in Rhode Island CARRY ON AND CONDUCTS A GENERAL CONTRACTING, BUILDING & ENGINEERING BUSINESS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT BAND			Vice President Name MICHAEL E. CISKEY		
Street Address 19 WILLIAM J. HEIGHTS			Street Address 2 RACEBROOK DRIVE		
City FRAMINGHAM	State MA	Zip 01701	City BETHEL	State CT	Zip 06801
Secretary Name SUSAN C. MELLACE			Treasurer Name SUSAN C. MELLACE		
Street Address 23 DIRADO DRIVE			Street Address 23 DIRADO DRIVE		
City MARLBORO	State MA	Zip 01752	City MARLBORO	State MA	Zip 01752
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PETER ARKLEY			Director Name ROBERT BAND		
Street Address 418 S. ARROYO BLVD.			Street Address 19 WILLIAM J. HEIGHTS		
City PASADENA	State CA	Zip 91105	City FRAMINGHAM	State MA	Zip 01701
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000,000	COMMON	1.00	26,986,746	COMMON	1.00
THIS SECTION MUST BE COMPLETED			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 31 2008

By 054187

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Peter Martinkus Date 2/26/08
Print or Type Name
VP Controller
Title

PERINI CORPORATION CORPORATE OFFICERS

November 2007

NAME & TITLE	HOME/OFFICE ADDRESS	SS#
Ronald N. Tutor Chairman & CEO	(h) 25085 Ashley Ridge Road, Hidden Hills, CA 91302 (o) Sylmar, CA.	564-52-2127
Robert Band President, COO	(h) 19 William Heights Rd, Fram, MA 01701 (o) Mt. Wayte Ave, Framingham, MA 01701	022-38-1834
Kenneth R. Burk	(h) 198 Hill Place Rd., Venetia, PA 15367 (o) 73. Mt. Wayte Ave, Framingham, Ma 01701	417-92-4134
Michael E. Ciskey Sr. Vice President - Civil	(h) 2 Racebrook Drive, Bethel, CT 06801 (o) Framingham, Ma.	511-54-0861
Anthony J. Buccitelli, Vice President, Legal	(h) 20 Tower Brook Road, Hingham, Ma. (o) Framingham	045 42 0101
Susan C. Mellace Vice President, Treasurer and Corporate Secretary and Clerk	(h) 23 Dirado Drive, Marlboro, MA 01752 (o) Framingham, MA 01701	025-46-0984
Claude K. Olsen Senior Vice President	(h) 1178 Van Hoesen Rd., Castleton, NY (o) Framingham, MA 01701	097-32-9171
John A. Loftus President – Civil	(h) 8612 Saddkeback Pl., Laurel, MD 20723 (o) Jessup, MD 20794	176-40-9546
Craig W. Shaw Chairman and CEO PBC	(h) 8 13 Oakwood Hills Drive, Chandler, AZ 85248. (o) Phoenix, AZ	52-702-0585
Mark Caspers, President, Bldg. Operations	(h) 1550 N. 40 th St, Mesa, AZ 85205 (o) Phoenix, AZ 85004	527-83-1460
Samuel W. Sabin Senior Vice President	(h) 3 Kingsbury Drive, Holliston, MA 01746 (o) Framingham, MA 01701	168-42-0554
Kevin J. Woods Senior Vice President	(h) 20200 St Andrews Ct., Olympia Fields, IL. 60461	331-40-1959
William G. O'Brien Senior Vice President	(h) 140 Morgans Way, Holliston, MA 01746 (o) Framingham, MA 01701	018-42-9618
Douglas V. Mure Vice President, Risk Management and Human Resources	(h) 45 Lorraine Metcalf Dr., Wrentham, MA 02093 (o) Framingham, MA 01701	026-36-2797
J.N. Jones, VP, Safety	(h) 1017 Kris Dr., Lenox, Il 60451	240-54-7270
Peter Martinkus, VP – Controller, Asst. Sec.	(h) 2 Palmer Dr., Canton, MA 02021 (o) Framingham, MA 01701	011-52-2065
Rosemary A. Ortega Assistant Secretary & Clerk	(h) 16 Marion Street, Uxbridge, MA 01569 (o) Framingham, MA 01701	025-42-7735
Michael E. Busey Assistant Secretary & Clerk	(h) 36 Merritt Ln, Newburgh, NY 12550 (o) Peekskill, NY	522 66 9470
Paul Green Assistant Secretary & Clerk	(h) 22 North Ave., Mendon, MA 01756 (o) Framingham, MA 01701	010-36-6722
Stephen L. Piecuch Assistant Secretary & Clerk	(h) 179 Leland Farm Road, Ashland, MA 01721 (o) Framingham, MA 01701	029-36-1632

**PERINI CORPORATION
BOARD OF DIRECTORS**

December 2007

CLASS	NAME	HOME/OFFICE ADDRESS	SS#	DOB
*(iii)	Peter Arkley	(h) 418 S. Arroyo Blvd., Pasadena, CA. 91105 (o) AON Risk Services, Inc. of S. Ca., 707 Wilshire Blvd., Suite 6000, Los Angeles, CA. 90017	128-48-5049	12/27/54
*(iii)	Robert Band	(h) 19 William Heights Road, Fram., MA. 01701 (o) 73 Mt. Wayte Ave., Framingham, MA 01701	022-38-1834	11/16/47
(ii)	Willard W. Brittain	(h) 301 N. Harrison St., Suite 2000, Princeton, NJ 08540 (o) same	228-62-6333	11/26/47
*(ii)	Robert Kennedy	(h) 310 East Capital Street, Washington, DC 20002 (o) same	126-26-0536	10/30/35
*(i)	Michael R. Klein	(h) 2001 K Street, NW, Suite 206 Washington, DC 20006 (o) Klein Family Foundation, 901 15 th St., NW, Suite 350, Washington, DC 20005	261-66-3474	4/10/42
(i)	Robert Miller	(h) 5625 Penland Road, Hidden Hills, CA. 91302 (o) same	557-52-4304	11/4/40
*(iii)	Raymond R. Oneglia	(h) 7 Dickerson Ct., Litchfield, CT. 06759 (o) O&G Industries, Inc., 112 Wall St. Torrington, CT 06759	043-38-577	3/15/48
*(ii)	Ronald N. Tutor	(h) 25095 Ashley Ridge Rd., Hidden Hills, CA 91302 (o) Tutor-Saliba Corporation (President & CEO) 15901 Olden St., Sylmar, CA 91342	564-52-2127	10/13/40 Los Angeles, CA

Perini Corporation is a Massachusetts Corporation, incorporated January 5, 1918.