



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. 100726		2. Name of Corporation PERINI MANAGEMENT SERVICES, INC.			
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 CRAIG W SHAW		
Street Address 19 WILLIAM J. HEIGHTS			Street Address 3408 13 OAKWOOD HILLS DRIVE		
City FRAMINGHAM	State MA	Zip 01701	City CHANDLER	State AZ	Zip 15248
Secretary Name ANTHONY J. BUCCITELLI			Treasurer Name MICHAEL E. CISKEY		
Street Address 20 TOWER BROOK ROAD			Street Address 2 RACEBROOK DRIVE		
City HINGHAM	State MA	Zip 02043	City BETHEL	State CT	Zip 06801
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT BAND			Director 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
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
10,000	COMMON	1.00	110	COMMON	NO PAR
			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

File Date
MAR 03 2008

Check No.
118592

By
[Signature]

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.

Rosemary Ortega 2/26/08
Signature Date
Rosemary Ortega
Print or Type Name
Asst. Secretary
Title

PERINI MANAGEMENT SERVICES, INC.
DIRECTORS & OFFICERS
FED I.D.NO. 04-2585210

December 2006

Name/Title	Address	SS#
Robert Band Director & President	19 William J. Heights, Framingham, MA	022-38-1834
Michael E. Ciskey Director & Treasurer	2 Racebrook Drive, Bethel, CT 068	511-54-0861
Richard J. Rizzo Director	4732 Arroyo Drive, Paradise Valley, AZ 85253	018-32-7453
Craig W. Shaw Senior Vice President	3408 E. Cherokee, Phoenix, AZ 85044	527-02-0585
Kevin J. Woods, Senior V.P.	20200 St. Andrews Ct., Olympia Fields, IL 60461	331-40-1959
Claude K. Olsen, Senior V.P.	1178 Van Hoesen Road, Castleton, NY 12033	097-32-9171
Paul Lloyd, V.P. Preconstruction and Estimating	21 Joseph Road, Northboro, MA 01532	028-52-6518
Daniel Flanagan, Business VP, Finance	1400 Worcester Road, #513, Framingham, MA 01701	065-60-0566
William O'Brien V.P., Operations/Business Development	140 Morgan Way, Holliston, Ma 01746	01-42-9618
John M. Gerstanlauer, VP- Operations	2 Cutter Ln, Westford, MA 01886	039-32-2558
Edward M. Greco, VP- Bus. Development	9 Old Farm Road, Wayland, MA 01778	046-30-7524
Brian R Labbe, VP- Operations	40 Candleberry Lane, Harvard, MA 01451	002-52-0461
Anthony J. Buccitelli, Secretary & Clerk	20 Tower Brook Road, Hingham, MA	045-42-0101
Rosemary A. Ortega Assistant Corporate Secretary & Clerk	208 No. Marion Street Uxbridge, MA., 001569	025-42-7735

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MAR 03 2008

By _____