

1.) CORPORATION NAME:

**PERINI MANAGEMENT SERVICES, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1284076**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 73 Mt. Wayte Avenue

CITY/ST/ZIP: Framingham, MA 01701

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: Robert Band TITLE: PRESIDENT ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: P. Paul Lloyd TITLE: SENIOR VP ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Kenneth R. Burk TITLE: ASS SEC/ASS TRE ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: William B. Sparks TITLE: SEC. / TREAS. ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Craig W. Shaw TITLE: SENIOR VP ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: James A. Frost TITLE: DIRECTOR ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Ronald N. Tutor TITLE: DIRECTOR ADDRESS: 73 Mt. Wayte Avenue CITY/ST/ZIP/CO: Framingham, MA 01701	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ William B. Sparks SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	William B. Sparks, SEC. / TREAS. PRINTED NAME AND CORPORATE TITLE	1/18/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		