



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title _____

Corporate Name Suffolk Construction Company, Inc.

Tax FEIN No. 042 776 356

Before me, the undersigned authority, personally appeared, Rex B. Kirby, ("Corporate Representative") this 1st day of April, 20 13, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

| Name | Address | Percentage |
|--------------|--------------------------------------|------------|
| John F. Fish | 65 Allerton Street, Boston, MA 02119 | 100 |
| | | |
| | | |

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

| Name | Address | Percentage |
|------|---------|------------|
| | | |
| | | |
| | | |

C. Stock held for others and for whom held:

| 1. Name / 2. From Whom Held | Address | Percentage |
|-----------------------------|---------|------------|
| 1. _____ | | |
| 2. _____ | | |
| 1. _____ | | |
| 2. _____ | | |
| 1. _____ | | |
| 2. _____ | | |

CORPORATE REPRESENTATIVE

By: Rex B. Kirby

SWORN TO and subscribed before me this 1st day of April, 20 13, by Rex B. Kirby Such person(s) (Notary Public must check applicable box).

is/are personally known to me. produced a current driver license(s). produced _____ as identification.
 (NOTARY PUBLIC SEAL)

Gisele M. Bonham
 Notary Public
 Gisele M. Bonham
 (Print, Type or Stamp Name of Notary Public)

