

PERINI CORP
Form 8-K
February 20, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): February 20, 2009

Perini Corporation

(Exact name of registrant as specified in its charter)

Massachusetts
*(State or other jurisdiction of
incorporation or organization)*

1-6314
(Commission file number)

04-1717070
*(I.R.S. Employer
Identification No.)*

73 Mt. Wayte Avenue, Framingham, MA 01701

(Address of principal executive offices) (Zip code)

*Registrant's telephone number, including area code***(508) 628-2000**

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None

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01 **Other Items**

On February 20, 2009, Perini Corporation (the Company) announced that its 2009 annual meeting of shareholders will be held at 10:00 a.m., local time, on May 28, 2009 at the offices of its subsidiary, Tutor-Saliba Corporation, 15901 Olden Avenue, Sylmar, California. The board of directors of the Company has established March 14, 2009 as the deadline for submission of shareholder proposals for the Company s 2009 annual meeting of shareholders.

On February 20, 2009 the Company issued a press release relating to the date of its 2009 annual meeting of shareholders and the deadline for submission of shareholder proposals for the meeting. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits

Exhibit 99.1 Press Release, February 20, 2009

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SIGNATURES

According to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized on February 20, 2009.

PERINI CORPORATION

By: /s/ Kenneth R. Burk
Kenneth R. Burk
Its: Senior Vice President and
Chief Financial Officer

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