Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0068444 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE WHITING-TURNER CONTRACTING COMPANY

Company ID: 0068444
State of origin: Maryland

Formation date: 9/21/1955 12:00:00 AM Date filed: 6/13/2012 4:03:56 PM

Fee: \$15.00

Principal Office

300 E. JOPPA RD. BALTIMORE, MD 21286

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

- airioine - oirioono		
President	Willard Hackerman	300 East Joppa Road Baltimore, MD 21286
Secretary	Charles A Irish	300 East Joppa Road Baltimore, MD 21286
Vice President	Charles A Irish	300 East Joppa Road Baltimore, MD 21286
Executive	William D White	300 East Joppa Road Baltimore, MD 21286
Executive	Daniel M Bauer	195 Church Street, 16th Floor New Haven, CT 06510
Executive	Leonard A Cannatelli	250 Commerce, Suite 150 Irvine, CA 92602
Executive	Gino J Gemignani	300 East Joppa Road Baltimore, MD 21286
Executive	Gary W Hall	300 East Joppa Road Baltimore, MD 21286
Executive	Anthony G Moag	300 East Joppa Road Baltimore, MD 21286
Executive	Frank R Palmer	300 East Joppa Road Baltimore, MD 21286
Executive	Timothy L Regan	300 East Joppa Road Baltimore, MD 21286
Executive	Robert L Ryan	300 East Joppa Road Baltimore, MD 21286
Executive	Richard L Vogel	7475 Wisconsin Ave., Ste 400 Bethesda, MD 20814
Executive	Anthony G Moag	300 East Joppa Road Baltimore, MD 21286
Executive	Keith A Douglas	One Lakeside Commons, Suite 1100 900 Hammonds Drive
	3	Atlanta, GA 30328
Executive	Jaquim M DaSilva	5050 Tilghman Street, Suite 100 Allentown, PA 18104
Executive	Ronald M Eisenberg	300 East Joppa Road Baltimore, MD 21286
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Directors

Director	Willard Hackerman	300 East Joppa Road Baltimore, MD 21286
Director	Charles A. Irish	300 East Joppa Road Baltimore, MD 21286
Director	Stephen P Duffy	300 East Joppa Road Baltimore, MD 21286
Director	William D White	300 East Joppa Road Baltimore, MD 21286
Director	Leonard A Cannatelli	3 Corporate Park, Ste 100 Irvine, CA 92606
Director	Daniel M Bauer	195 Church Street, 16th Floor New Haven, CT 06510
Director	Gino J Gemignani	300 East Joppa Road Baltimore, MD 21286
Director	Gary W Hall	300 East Joppa Road Baltimore, MD 21286

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Joaquim M DaSilva

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Atlanta, GA 30328

300 East Joppa Road Baltimore, MD 21286

5050 Tilghman Street Suite 100 Allentown, PA 18104

Signatures

Director

Signature Title

Garv W. Hall Sr. Vice President