Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0068444

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

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: 3/27/2014 11:03:55 AM

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

President	Timothy L Regan	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	Richard L Vogel	6305 Ivy Lane Ste 800 Greenbelt, MD 20770
Executive	Anthony G Moag	300 East Joppa Road Baltimore, MD 21286
Executive	Keith A Douglas	One Lakeside Commons, Suite 1100 900 Hammonds Drive 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
Executive	Michael F Ernst	300 East Joppa Road Baltimore, MD 21286
Executive	Paul N Schmitt	6720 Vi Austi Parkway, Suite 300 Las Vegas, NV 89119
Executive	Stephen P Duffy	300 East Joppa Road Baltimore, MD 21286
Executive	Kempton C Haile	14900 Conference Center Drive Suite 550 Chantilly, VA 20151
Executive	Steven Lambertson	300 East Joppa Road Baltimore, MD 21286

Directors

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	250 Commerce, Ste 150 Irvine, CA 92602
Director	Daniel M Bauer	195 Church Street, 16th Floor New Haven, CT 06510

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Director	Frank R Palmer	300 East Joppa Road Baltimore, MD 21286
Director	Timothy L Regan	300 East Joppa Road Baltimore, MD 21286
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Director	Steven Lambertson	300 East Joppa Road Baltimore, MD 21286
Director	Paul N Schmitt	6720 Via Austi Parkway Suite 300 Las Vegas, NV 89119

Signatures

Signature Gary W Hall
Title Sr. Vice President