

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0068444  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/20/2017 4:53:31 PM  
Fee receipt: \$15.00

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:** 4/20/2017 4:53:31 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**

President	Timothy J Regan	300 East Joppa Road Baltimore, MD 21286
Secretary	Stephen P Duffy	300 East Joppa Road Baltimore, MD 21286
Executive	Charles A Irish	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	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	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	Kempton C Haile	14900 Conference Center Drive Suite 550 Chantilly, VA 20151
Executive	Steven J Lambertson	300 East Joppa Road Baltimore, MD 21286
Executive	Troy M Caldwell	4690 Chabot Dr., Ste 120 Pleasanton, CA 94588
Executive	Jonathan S Hess	300 East Joppa Road Baltimore, MD 21286
Executive	Kevin P Higgins	300 East Joppa Road Baltimore, MD 21286
Executive	James J Martini	131 Continental Dr Ste 104 Newark, DE 19713

**Directors**

Director	Charles A. Irish	300 East Joppa Road Baltimore, MD 21286
Director	Stephen P Duffy	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
Director	Anthony G Moag	300 East Joppa Road Baltimore, MD 21286
Director	Frank R Palmer	300 East Joppa Road Baltimore, MD 21286

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**Signatures**

**Signature  
Title**

Michael F. Ernst  
Sr. Vice Presiden

