Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0068444 Alison Lundergan (

Alison Lundergan Grimes KY Secretary of State Received and Filed

4/18/2019 11:09:40 AM 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: 4/18/2019 11:09:40 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 J Regan	300 East Joppa Road Baltimore, MD 21286
Secretary	Frank R Palmer	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	Keith A Douglas	One Lakeside Commons, Suite 1100 900 Hammonds Drive Atlanta, GA 30328
Executive	Jaquim M DaSilva	1720 Spillman Drive Suite 180 Bethlehem, PA 18015
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 Via Austi Parkway, Suite 300 Las Vegas, NV 89119
Executive	Kempton C Haile	13454 Sunrise Valley Drive Suite 110 Herndon, VA 20171
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
Executive	J Scott Breig	2 Enterprise Drive Suite 504 Shelton, CT 06484
Executive	John G Giovannone	2 Enterprise Drive Suite 504 Shelton, CT 06484
Executive	Chris D Hoyson	6305 Ivy Lane Suite 800 Greenbelt, MD 20770
Executive	Steven J Likinis	3911 Sorrenton Valley Blvd Suite 100 SanDiego, CA 92121
Executive	Brian R Ott	300 East Joppa Road Baltimore, MD 21286
Executive	Samuel R Wells, III	300 East Joppa Road Baltimore, MD 21286
Executive	John Chris Carlson	900 Ridgefield Drive Ste 130 Raleigh, NC 27609
Executive	James G Owens	300 East Joppa Road Baltimore, MD 21286

Directors

Director Leonard A Cannatelli Director Daniel M Bauer

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

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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

Director Director	Anthony G Moag Frank R Palmer	300 East Joppa Road Baltimore, MD 21286 300 East Joppa Road Baltimore, MD 21286
Director	Timothy L Regan	300 East Joppa Road Baltimore, MD 21286
Director	Keith A Douglas	One Lakeside Commons Suite 1100 900 Hammonds Drive Atlanta, GA 30328
Director	Ronald M Eisenberg	300 East Joppa Road Baltimore, MD 21286
Director	Joaquim M DaSilva	1720 Spillman Drive Suite 180 Behtlehem, PA 18015
Director	Michael F Ernst	300 East Joppa Road Baltimore, MD 21286
Director	Kempton C Haile	13454 Sunrise Valley Drive Suite 110 Herndon, VA 20171
Director	Paul N Schmitt	6720 Via Austi Parkway Suite 300 Las Vegas, NV 89119
Director	Troy M Caldwell	4690 Chabot Dr., Ste 120 Pleasanton, CA 94588
Director	Jonathan S Hess	300 East Joppa Road Baltimore, MD 21286
Director	Kevin P Higgins	300 East Joppa Road Baltimore, MD 21286
Director	James J Martini	131 Continental Dr Ste 104 Newark, DE 19713
Director	J Scott Breig	2 Enterprise Drive Suite 504 Shelton, CT 06484
Director	John G Giovannone	2 Enterprise Drive Suite 504 Shelton, CT 06484
Director	Chris D Hoyson	6306 Ivy Lane Ste 800 Greenbelt, MD 20770
Director	Steven J Likins	3911 Sorrento Valley Blvd Suite 100 San Diego, CA 92121
Director	Brian R Ott	300 East Joppa Road Baltimore, MD 21286
Director	Samuel R Wells, III	300 East Joppa Road Baltimore, MD 21286
Director	John Chris Carlson	900 Ridgefield Drive Ste 130 Raleigh, NC 27609
Director	James G Owens	300 East Joppa Road Baltimore, MD 21286

Business size: Large

Business type: Building Cnstrctn - General Contractors & Operative Builders

Signatures

Signature Michael F Ernst

Title Executive Vice President