

0068444

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 4/15/2021 3:28:07 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	Frank R Palmer	300 East Joppa Road Baltimore, MD 21286
Vice President	Jaquim M DaSilva	1720 Spillman Drive Suite 180 Bethlehem, PA 18015
Vice President	Ronald M Eisenberg	300 East Joppa Road Baltimore, MD 21286
Vice President	Paul N Schmitt	6720 Via Austi Parkway, Suite 550 Las Vegas, NV 89119
Vice President	Kempton C Haile	13454 Sunrise Valley Drive Suite 110 Herndon, VA 20171
Vice President	Kevin P Higgins	300 East Joppa Road Baltimore, MD 21286
Vice President	James J Martini	131 Continental Dr Ste 404 Newark, DE 19713
Vice President	J Scott Breig	2 Enterprise Drive Suite 504 Shelton, CT 06484
Vice President	John G Giovannone	2 Enterprise Drive Suite 504 Shelton, CT 06484
Vice President	Chris D Hoyson	6305 Ivy Lane Suite 800 Greenbelt, MD 20770
Vice President	Steven J Likinis	3911 Sorrenton Valley Blvd Suite 100 SanDiego, CA 92121
Vice President	Brian R Ott	300 East Joppa Road Baltimore, MD 21286
Vice President	Samuel R Wells, III	300 East Joppa Road Baltimore, MD 21286
Executive	Daniel M Bauer	195 Church Street, 16th Floor New Haven, CT 06510
Executive	Leonard A Cannatelli	5800 Granite Pkwy Ste 300 Plano, TX 75024
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	Michael F Ernst	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
Vice President	John Chris Carlson	8529 Six Forks Rd. Forum IV, Suite 150 Raleigh, NC 27609
Vice President	James G Owens	300 East Joppa Road Baltimore, MD 21286
Vice President	Sam G Abutaleb	6305 Ivy Lane Ste 800 Greenbelt, MD 20770
Vice President	Daniel W China	300 East Joppa Road Baltimore, MD 21286
Vice President	Patrick F Duffy	6305 Ivy Lane Ste 800 Greenbelt, MD 20770
Vice President	Damon D Ellis	4690 Chabot Dr., Ste 120 Pleasanton, CA 94588
Vice President	Robert Minutoli, Jr.	800 N. Magnolia Ave Ste 1550 Orlando, FL 32803

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**ARP**

Vice President Kevin J Seicke 300 East Joppa Road Baltimore, MD 21286  
Vice President Daryl C Steinbeck 5800 Granite Pkwy Ste 300 Plano, TX 75024

**Directors**

Director	Leonard A Cannatelli	5800 Granite Pkwy Ste 300 Plano, TX 75024
Director	Daniel M Bauer	195 Church Street, 16th Floor New Haven, CT 06510
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Director	Timothy L Regan	300 East Joppa Road Baltimore, MD 21286
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Director	Kevin J Seicke	300 East Joppa Road Baltimore, MD 21286
Director	Daryl C Steinbeck	5800 Granite Pkwy Ste 300 Plano, TX 75024

**Signatures**

<b>Signature</b>	Michael F Ernst
<b>Title</b>	Executive Vice President